

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1359877-0

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VZCZCNY0327

PP HQ MM NK P1 LEC SJ

DE NY J 25 1232233

ZNY SSSSS

032156Z MAY 83

FBI NEW YORK [REDACTED]

TO DIRECTOR FBI ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~

OMEGA 7: MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

b3
b7E

AS PREVIOUSLY REPORTED BY NEW YORK IN TELETYPE, APRIL 2, 1983,
ON MARCH 30, 1983, [REDACTED]

b7D

[REDACTED] WHO HAS BEEN EXTREMELY
RELIABLE IN THE PAST, ADVISED THAT [REDACTED]

b3
b7E

66 MAY 27 1983 DE-1374
V-101 DE-37

1 CC Rm

MAY 4 1983

RECEIVED
TELETYPE
4 MAY 83 00 42z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm	
Exec AD Inv	
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	032156Z
Ident	
Insp	
Intell	
Laboratory	
Legal Coun	
Off. Cong. & Public Affs	
Rec. Mgmt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

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PAGE FIVE DE NY 0126 ~~SECRET~~

BASED UPON THE ABOVE, AND STATEMENTS OF [REDACTED]

[REDACTED] MIAMI DIVISION WILL INITIATE CHECK WITH APPROPRIATE LOCAL
AUTHORITIES TO OBTAIN DETAILS OF [REDACTED]

b3
b6
b7C

MIAMI WILL ATTEMPT TO, THROUGH APPROPRIATE RECORDS, LOCATE AND
INTERVIEW [REDACTED] REGARDING HIS ASSOCIATION WITH [REDACTED]
[REDACTED] AND THIS INVESTIGATION.

b6
b7C

IF NOT DONE, NEWARK REQUESTED TO LOCATE AND INTERVIEW [REDACTED]
[REDACTED] AT ABOVE TELEPHONE NUMBERS, AND

DETERMINE THEIR RELATIONSHIP WITH [REDACTED]

b6
b7C

[REDACTED] AND OTHERS AND THEIR KNOWLEDGE OF OMEGA 7 AND THE
ALLEGED KIDNAPPING OF DRUG DEALERS IN THIS INVESTIGATION.

PHILADELPHIA DIVISION IS, [REDACTED]

[REDACTED] REQUESTED TO INITIATE CONTACT WITH [REDACTED]
[REDACTED]

b6
b7C
b7E

PAGE SIX DE NY 0126 ~~SECRET~~

b6
b7C
b7E

INVESTIGATION CONTINUES AND GRAND JURY DATES ARE

b3

ADDITIONAL SUBPOENAS BEING FACSIMILED PER NEW YORK TELETYPE,
APRIL 30, 1983.

ARMED AND DANGEROUS.

BT

0126

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RECEIVED
TELETYPE UNIT

~~SECRET~~

4 MAY 83 001 344z

FEDERAL BUREAU
OF INVESTIGATION

Adm.	
Ext.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3
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VZCZCNY 0826

PP HQ MM VK

DE NY 0125 1232234

ZNY CCCCC

R 032156Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~CONFIDENTIAL~~

Classified by SP-7 MAC/PSK

Declassify on: OADR

FOR 85-25

2/4/83

b6
b7C

① OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

b3
b7E

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED MAY 2, 1983.

FOR INFORMATION MIAMI AND NEWARK DIVISIONS, SUBPOENAS ARE
BEING FACSIMILED FOR SERVICE UPON [REDACTED]

b3
b6
b7C
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b7E

66 MAY 27 1983

1cc Km425 3

7 MAY 4 1983


~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~Secret~~
UNLESS INDICATED OTHERWISE

~~SECRET~~

PAGE TWO DE NY 0125 ~~CONFIDENTIAL~~

b3
b6
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SUBPOENA FOR  FL BEING FACSIMILED TO MIAMI
DIVISION.

b3
b6
b7C

RECEIVING OFFICES WHO HAVE ANY ADDITIONAL QUESTIONS TO BE ASKED
OF ABOVE INDIVIDUALS, OTHER THAN WHAT IS IN POSSESSION OF NEW YORK,
SHOULD SUTEL PRIOR TO CLOSE OF BUSINESS WEDNESDAY, MAY 4, 1983.

~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~Secret~~
EXCEPT WHERE SHOWN OTHERWISE

PAGE THREE DE NY 0125 ~~CONFIDENTIAL~~

~~SECRET~~

NEW YORK OFFICE (NYO) IS SERVING [REDACTED]

b3
b6
b7C

NEW YORK IS ALSO ATTEMPTING, AT THIS TIME, TO LOCATE [REDACTED]

b3
b6
b7C

SUBPOENA FOR [REDACTED] MAY BE FORTHCOMING TO MIAMI OR NEWARK.

b3
b6
b7C

ARMED AND DANGEROUS.

BT

0125

~~ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~SECRET~~
UNLESS INDICATED OTHERWISE~~

~~SECRET~~

~~SECRET~~

b6
b7C

4/26/83

To: ADIC, New York [REDACTED] (174-2913)

b3
b7E

From: Director, FBI

OMEGA SEVEN:

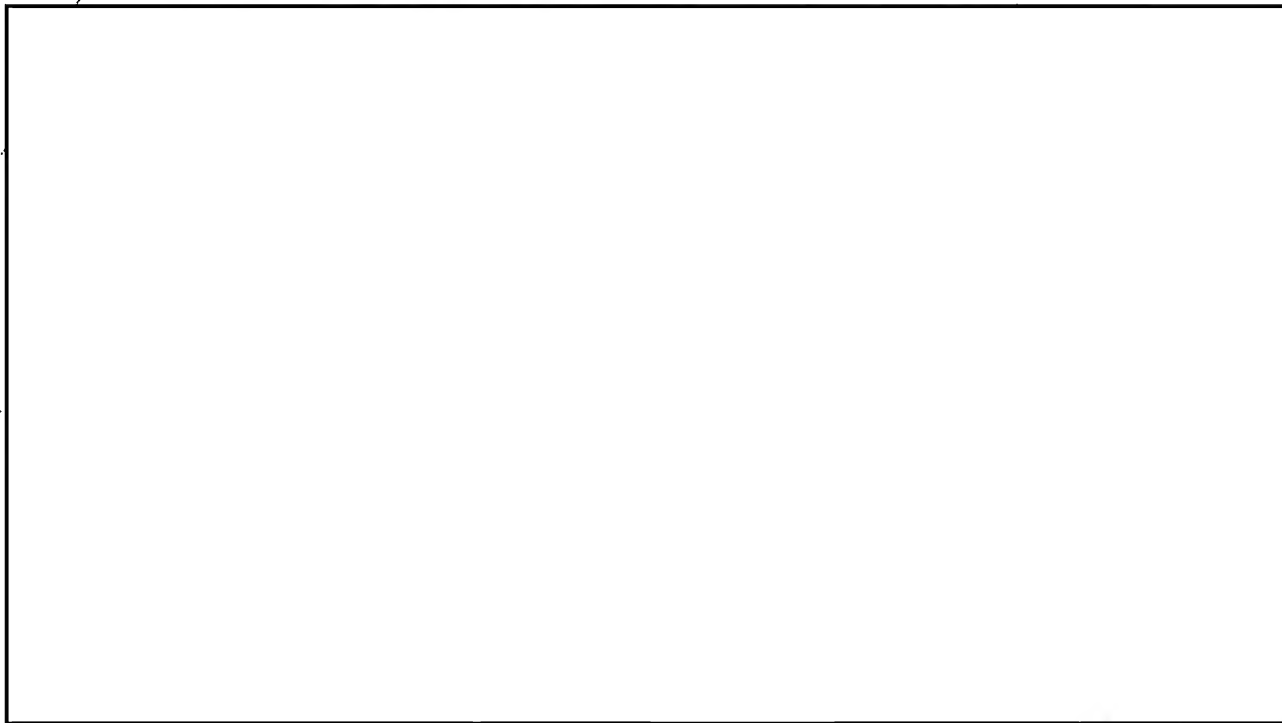
MAJOR CASE/39:

[REDACTED]

(OO:NY)

b3
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Reurairtel to FBIHQ dated 4/7/83.



b7E

1 - New York (Package copy) [REDACTED]

b3
b7E

23 MAY 4 1983

R020 246 800

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/13/83

TO : DIRECTOR, FBI
(ATTN: ID/LFS)

FROM : ADIC, NEW YORK (185-1078) [REDACTED]

b3
b7E

SUBJECT: CHANGED

[REDACTED]
UNSUB AKA [REDACTED]
ETAL;
BOMBING OF MEXICAN CONSULATE,
NEW YORK CITY;
9/12/82;
EID;
PFO-BOMBING
(OO:NY)

OMEGA 7;
MAJOR CASE #39;
[REDACTED]
(OO:NY)

b6
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Title marked "CHANGED" to include names of subjects
based upon statements by [REDACTED]

b6
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ReNYairtel to the Identification Division/Latent
Fingerprint Section, dated 2/22/83, under Major Case caption.

Attached for the information of the Bureau is a copy of

b6
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3-Bureau / - ENCLOSED
(1-Attn: ID/LFS)
2-Miami (INFO)
2-Newark (INFO)
1-New York [REDACTED]
2 New York
LEW:edv
(11)

24
12 APR 18 1983

b3
b7E

EVG
[Handwritten notes]

NY 185-1078

It is noted that witnesses observed a Black Male, possibly a Black Cuban, in front of the Mexican Consulate just minutes prior to the bombing. [REDACTED]
[REDACTED]

b6
b7C
b7D

The Miami and Newark Divisions are currently attempting to identify [REDACTED] in regards to the overall Omega 7 investigation.

b6
b7C

By airtel, dated 2/22/83, the NY Division enclosed for Latent Fingerprint Section, the major case fingerprints of suspect [REDACTED] [REDACTED] stated that [REDACTED] [REDACTED] and it is noted that numerous fingerprints were found in a rental car utilized by [REDACTED] during captioned bombing.

b6
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Based upon [REDACTED] it is feasible that [REDACTED] may have been a participant in captioned bombing and the Latent Fingerprint Section has been requested to compare the prints of [REDACTED] with those outstanding in this overall investigation and, specifically, captioned bombing at the Mexican Consulate, NYC.

b6
b7C

NY 185-1078

REQUEST TO THE BUREAU

The Latent Fingerprint Section/Identification Division is requested to compare the prints of [] submitted in NY airtel, dated 2/22/83 with fingerprints found in the rental vehicle utilized by [] during captioned bombing. Latent Fingerprint Section should refer to Latent Case Number: B-66597.

b6
b7C

Miami and Newark Divisions are requested to continue attempts to identify [] and advise NY so that an appropriate subpoena can be issued for his appearance before ongoing Grand Jury.

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b7C

Armed and Dangerous.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISIONYOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

C-15958

April 27, 1983

b3
b7E

TO: ADIC, New York

RE: OMEGA SEVEN;
MAJOR CASE 39b3
b7E

REFERENCE:

Airtels 2/22/83 and 4/13/83

EXAMINATION REQUESTED BY:

New York

SPECIMENS:

Major case prints of [REDACTED]

FBI [REDACTED]

b6
b7CNo latent prints have previously been reported
in the captioned case.The unidentified latent prints previously reported
in Bufile #174-8283, your file #174-2913, our latent case
#B-66597, and in the cases whose titles appear on the attached
list, are not fingerprints or palm prints of [REDACTED]b6
b7C

The specimens are enclosed.

Enc. (8)

- 5 - Newark (174-2002) - Enc. (1 - 2-160) (P) - Enc.
(1 - 174-2360) - Enc. (1 - 174-2179) - Enc.
(1 - 174-2470) - Enc.
- 1 - WFO (185-425) - Enc.
- 3 - Miami (174-940) - Enc. (1 - 174A-1259) - Enc.
(1 - 185-162) (P) - Enc.
- 4 - New York (185-1009) - Enc. (1 - 174-2913) - Enc.
(1 - 149-3930) - Enc. (1 - 185-953) - Enc.
- 1 - San Juan [REDACTED] (P) - Enc.
- Bufiles listed on next page.

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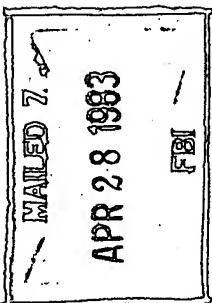
TRM:nsg

MAIL ROOM []

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FBI/DOJ

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7 APR 29 1983

1 - Bufile (174-8283)
1 - Bufile (174-4051)
1 - Bufile [REDACTED]
1 - Bufile (185-789)
1 - Bufile (185-470)
1 - Bufile (174-6570)
1 - Bufile (185-1426)
1 - Bufile (174-8843)
1 - Bufile (185-1721)
1 - Bufile (149-12710)
1 - Bufile [REDACTED]
1 - Bufile (185-1352)
1 - Bufile (174-7214)
1 - Bufile (174-7960)

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b3
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ATTEMPTED BOMBING OF NICARAGUAN CONSULATE
59 SOUTHWEST 9TH STREET
MIAMI, FLORIDA
9-25-82
PFO

Bufile #185-1721
LC #C-18301

SAC, Miami (185-162) (P)

UNSUBS., AKA
"OMEGA 7;"
BOMBING OF TRANS WORLD AIRLINE
TERMINAL, JFKIA, NEW YORK
3/25/79; DAMV

Bufile #149-12710
LC #B-72920

ADIC, New York (149-3930)

[REDACTED]

Bufile = [REDACTED]
LC #B-74015

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b7E

SAC, San Juan [REDACTED]

UNSUBS., AKA
OMEGA 7;
ATTEMPTED BOMBING ASSASSINATION

Bufile #185-1352
LC #B-84819

[REDACTED]

b6
b7C

NEW YORK, NEW YORK
3/25/80
EFC-ATTEMPTED MURDER-EIF

ADIC, New York (185-953)

UNSUB.; BOMBING OF RUSSIAN SHIP
IVAN SHEPETKOV, BERTH 64
PORT ELIZABETH, NEW JERSEY
9/16/76; EID

Bufile #174-7214
LC #B-38931

SAC, Newark (174-2360)

UNSUB.; BOMB LOCATED AT ALMACEN
EL ESPANOL, 3504 NEW YORK AVE..
UNION CITY, NEW JERSEY
12/20/77
EID

Bufile #174-7960
LC #B-56206

SAC, Newark (174-2470)

UNSUB.;
ATTEMPTED BOMBING OF EL WATERLOO
STORE
4500 BERGENLINE AVE.
UNION CITY, NEW JERSEY
3/29/73
EID, [REDACTED]

Bufile #174-4051
LC #B-69154

SAC, Newark (174-2002)

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[REDACTED]

Bufile # [REDACTED]
LC #B-58838

SAC, Newark [REDACTED] (P)

CHILBOM;
PFO-MURDER
EID-SUBVERSIVE

Bufile #185-789
LC #B-37443

SAC, WFO (185-425)

UNSUB.;
BOMBING OF VENEZUELA CONSULATE
7 EAST 51ST ST.
NEW YORK CITY
2/1/75; PFO-BOMBING; EID.

Bufile #185-470
LC #B-6326

SAC, Newark (174-2179)

MIBOM;
EID

Bufile #174-6570
LC #B-22684

SAC, Miami (174-940)

GARMUR;
PFO-MURDER

Bufile #185-1426
LC #B-91125

ADIC, New York (185-1009)

UNSUBS.;
ATTEMPTED BOMBING OF AMERICAN
AIRWAYS CHARTER
1840 WEST 49TH STREET, SUITE 230
HIALEAH, FLORIDA
12/30/80; EID

Bufile #174-8843
LC #B-95230

SAC, Miami (174A-1259)

OWCMRW EJG

NK0009 1192320

RR HQ MM NY

DE NK

R 292320Z APR 83

FM NEWARK [REDACTED]

TO DIRECTOR (ROUTINE)

MIAMI (ROUTINE)

NEW YORK (ROUTINE)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39; [REDACTED] (OO: NEW YORK)

b3
b7E

b7E

RE: MIAMI AIRTEL, FEBRUARY 28, 1983, AND TELETYPE, APRIL 14, 1983. NEW YORK TELETYPE, APRIL 18, 1983.

[REDACTED]
[REDACTED] CONTACTED APRIL 26, 1983, AND
DE-136

ADVISED NAMES [REDACTED]

ARE UNKNOWN TO HIM AS A FRIEND, ASSOCIATE OR CUSTOMER.

INVESTIGATION HAS DETERMINED [REDACTED]

2 MAY 4 1983

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61 MAY 2 1983

ice Am 4253

PAGE TWO, [REDACTED] UNCLAS E F T O

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b7E

[REDACTED]
[REDACTED]
[REDACTED] WILL BE INTERVIEWED WEEK OF MAY 1, 1983.

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INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

FEDERAL BUREAU OF INVESTIGATION

NK0010 1092007

PP HQ MM NY

DE NK

P 192007Z APR 83

FM NEWARK [redacted] (185A7129) (185A-169)(CP) [redacted] ON

TO DIRECTOR (PRIORITY)

ATTN: SSA [redacted]

ATTN: SSA [redacted]

MIAMI (PRIORITY)

NEW YORK (PRIORITY)

BT

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OMEGA 7; MAJOR CASE #39; [redacted] OO:NY [redacted]

[redacted] ET AL; REMOBOM; PFO-

BOMBING; OO:MM (NK 185A-129).

[redacted] ET AL; PFO-BOMBING; OO:NK

(NK 185A-169).

THE FOLLOWING INFORMATION WAS PROVIDED BY [redacted]

[redacted] (4)

U-21
DE-T4

[redacted]

104
Adm Serv
Ext Aff
Gen Inv
Ident
Intell
Lab
Legal Coun
Off of Cong
Public Aff
Rec Mgmt
Tech Serv
Training
Telephone Rm

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ON 1/25/81
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APR 27 1983

PAGE TWO

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b7E

REFERENCED MIAMI AIRTEL, FEBRUARY 28, 1983, TAMPA AIRTEL,
APRIL 6, 1983, AND NEW YORK TELETYPE, APRIL 18, 1983, ALL DEALING
WITH [REDACTED] NEWARK HAS DETERMINED HE NO LONGER RESIDES
AT [REDACTED] INVESTIGATION AT THE RESIDENCE

b6
b7C

PAGE THREE

[REDACTED]

185A-129, 185A 169

~~SECRET~~

b3
b7E

DETERMINED THE FAMILY MOVED OVER A YEAR AGO. THEY LEFT NO
FORWARDING ADDRESS WITH THE POST OFFICE. NEWARK IS ATTEMPTING TO
LOCATE HIM THROUGH OTHER ADDRESSES AND INDIVIDUALS HE IS KNOWN TO
BE ASSOCIATED WITH. ~~(S)~~(U)

REFERENCED NEW YORK TELETYPE, APRIL 2, 1983, DEALING WITH A

b6
b7C

REFERENCED NEW YORK AIRTEL DATED APRIL 6, 1983 ENCLOSING

SUBPOENA FOR [REDACTED]

b3
b6
b7C

[REDACTED]
(U)

NEWARK, AT NEWARK, NJ: WILL CONTINUE EFFORTS TO LOCATE AND
INTERVIEW [REDACTED] ~~(S)~~(U)

b6
b7C

2. WILL ATTEMPT TO DETERMINE RELATIONSHIP BETWEEN ABOVE

PAGE FOUR [REDACTED] 185A-129, 185A-169 S E ~~X~~ R E T
MENTIONED [REDACTED] AND [REDACTED] TO OMEGA 7 SUBJECTS AND
[REDACTED] IN PARTICULAR. (S)(4)

ARMED AND DANGEROUS.

VC BY 8366: DEOL: OADR.

BT

#

b3
b7E

b6
b7C

5-1GAFUN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [redacted] ADG

b6
b7C

VZCZCNY0927

PP HQ MM NK PH WFO SJ

DE NY 0142 1250123

ZNY UUUUU

R 042305Z MAY 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 1 OF 2

OMEGA 7; MAJOR CASE NUMBER 39; [redacted] 00: NEW YORK

REFERENCE IS MADE TO NEW YORK TELETYPES, DATED

MAY 2, 1983, AND MAY 3, 1983; AND MIAMI TELETYPE, DATED

APRIL 28, 1983.

Relayed to Legats, Bogota

a.m. 5-5-83

54 JUN 10 1983

Montevideo

Panama

Mexico City

DE-108

MAY 5 1983

b3
b7E

b3
b7E

b6
b7C

b3
b7E

PAGE TWO DE NY 0142 UNCLAS SECTION 1 OF 2

THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL
PROCEDURE:

b3
b6
b7C

2

PAGE SIX DE NY 0142 UNCLAS SECTION 1 OF 2

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

b3
b6
b7C

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS, BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY, WITH LEAD FOR LEGAT, PANAMA, TO ATTEMPT TO IDENTIFY INDIVIDUALS MENTIONED HEREIN WHO ARE CONTACTS IN GUATEMALA. LEGAT, PANAMA, IS REQUESTED TO BEAR IN MIND THAT THESE PERSONS MAY BE KNOWN TO FUGITIVE, [REDACTED] AND THERE IS A POSSIBILITY THEY MAY BE ASSISTING IN HIDING [REDACTED] AND

b6
b7C

BT

0142

C

VZCZCNY0923

PP HC MM UK PH WFO SJ

DE NY 0143 1250123

ZNY UUUUU

R 042305Z MAY 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 2 OF 2

OTHER FUGITIVES.

[REDACTED] HAS BEEN PREVIOUSLY IDENTIFIED.

b6
b7C

ARMED AND DANGEROUS.

BT

0143

NNNN

b6
b7C

MMO 005 1182051Z

00 HQ NY-NK

DE MM

O 0282051Z APR 83

FM MIAMI [REDACTED] (P)

TO DIRECTOR, FBI IMMEDIATE

NEW YORK IMMEDIATE

NEWARK IMMEDIATE

BT

~~SECRET~~

SECTION 1 OF 2

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

REFERENCE NEW YORK TELETYPE DATED APRIL 27, 1983.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ WHERE INDICATED.

RECEIVED
TELETYPE UNIT

28 APR 83 20 10Z

FBI BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

b3
b7E

b6
b7C

b3
b7E

b3
b6
b7C
b7E

7 MAY 3 1983

54 JUN 1 1983

MM0006 11182105Z

00 HQ

DE MM

PW10282105Z APR 83

FM MIAMI [REDACTED] ~~SECRET~~

b3
b7E

TO DIRECTOR, FBI IMMEDIATE

NEW YORK IMMEDIATE

NEWARK IMMEDIATE

BT

~~SECRET~~

SECTION 2 OF 2

OMEGA 7; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

b3
b7E

b6
b7C

NYO 685 1210920Z

QQ HQ MM NK

ADE NY 002

P 00800Z MAY 83

AFM NEW YORK [redacted]

(P)

RECEIVED
TELETYPE UNIT

1 MAY 83 09 32z

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR PRIORITY

MIAMI PRIORITY

NEWARK PRIORITY

Chy
ST 12/4
~~SECRET~~

OMEGA SEVEN; MAJOR CASE 39; [redacted] OO: NEW YORK.

FOR INFORMATION MIAMI DIVISION, [redacted]

[redacted] APPEARED BEFORE GRAND

JURY [redacted] SOUTHERN DISTRICT OF NEW YORK.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>LCB/ff</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3
b7E

b3
b7E

b3
b6
b7C

b3
b6
b7C
b7E

DE 1392, 4

1cc Rm 4253

6 MAY 31 1983

12 MAY 4 1983

RECEIVED
FBI
MIAMI

~~SECRET~~

b3
b6
b7C
b7D

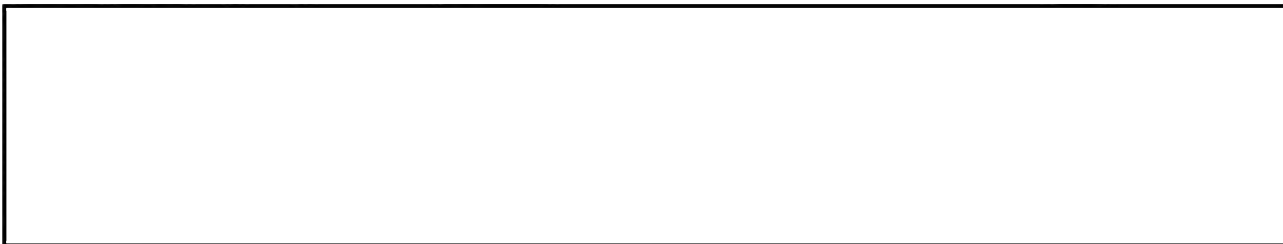
ADDITIONAL SUBPOENAS WILL BE FACSIMILE FOR OTHERS TO MIAMI,
MONDAY, MAY 2, 1983.

NEW YORK WILL TELETYPE MIAMI INFORMATION WHICH MAY BE
NEEDED AND NOT IN OUR POSSESSION [REDACTED]

b3
b6
b7C
b7E

[REDACTED]
INFORMATION HAS BEEN DEVELOPED HERE THAT [REDACTED]

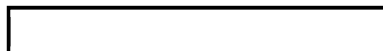
b6
b7C



b6
b7C

ADDITIONAL DETAILS ARE FORTHCOMING.

NEXT GRAND JURY APPEARANCE DATES ARE



b3

ARMZD AND DANGEROUS.

~~C & E G-3, DECL: OADR.~~

BT0

4

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-3-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO

Legal attaches: Bogota
Montevideo
Mexico City
Panama City

OP2

BT

Classification

~~Confidential~~

Addressee Internal Distribution

For

Subject

23 MAY 6 1983

☒ See Attached

Approved By <i>osa/pmm</i>	Originator <i>MUB</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
-------------------------------	--------------------------	-------------------------	---------------------------

26 MAY 11 1983

2052-57

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE UNIT
MAY 83 04 03
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

NYCZCNY033A

HQ MMUNK PH SJ WFO

DE NY 0133 1252314

ZNY CCCCC

032301Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

RECEIVED
TELETYPE UNIT

MAY 03 01 46Z

FEDERAL BUREAU
OF INVESTIGATION

OPZ

b3
b7E

RECEIVED FBI SECTION 101

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00; NEW YORK.

By teletype dated 5-3-83 from New York furnished the following:

REMMTEL, DATED APRIL 28, 1983; AND NYTELS, DATED MAY 2, 1983.

THE FOLLOWING INFORMATION IS GRAND JURY MATERIAL AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E, FEDERAL RULES AND CRIMINAL

[REDACTED]

b3
b7E

b3
b7E

VTCZCHV835

PP HQ MM NK PH SJ WFO

DE NY 0134 1232314

ZNY CCCCC

R 032301Z MAY 83

FM FBI NEW YORK

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL SECTION 2 OF 2~~

STATED ON THE TELEPHONE HE WAS PROVIDING THIS INFORMATION IN THE
STRICTEST OF CONFIDENCE.

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BOGOTA, MONTEVIDEO, PANAMA, AND MEXICO CITY.~~

~~PAGE TWO DE NY 8134 C O N F I D E N T I A L SECTION 2 OF 2~~

INVESTIGATION CONTINUES.

ARMED AND DANGEROUS.

~~C BY: 6:29: DRD: OADR.~~

~~6-3~~

BT

8134

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date May 2, 1983 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO ~~FBI~~ Miami
FBI New York
FBI New York

mrb

1-100-7

b3
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

GUN

b3
b7E

12 MAY 4 1983

☒ See Attached

Approved By <i>abe/pmy</i>	Originator 	Tele Ext 2805	Room/Div 5027 / DIV 6
-------------------------------	--	------------------	--------------------------

b6
b7C1918 EBY
MAY 3 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
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- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b6
b7C

VZ CZ CNYO 890

RR HQ MM NK PH

DE NY 0134 1090107

ZNR EEEEE

P 132426Z APR 83

FM FBI NEW YORK [redacted]

TO DIRECTOR FBI ROUTINE

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI PHILADELPHIA ROUTINE

BT

UNCLAS E F T O

b3
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [redacted] OO: NEW YORK

[redacted] - FUGITIVE; ATTEMPTED ASSASSINATION [redacted]

NEW YORK,

b6
b7C

MARCH 25, 1980; PFO-ATTEMPTED MURDER; OO: MIAMI

b3
b7E

REFERENCE IS MADE TO BUREAU ARIEL, DATED APRIL 11, 1983, UNDER
SECOND CAPTION ABOVE; AND MIAMI TELETYPE UNDER SAME CAPTION DATED

NOT RECORDED

13 MAY 9 1983

AT 40 MM, NK, NY
RDU:dmf
4/25/83

64 MAY 16 1983

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>[initials]</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3
b7E

b6
b7C

ORIGINAL FILED IN 65-1352

PAGE TWO DE NY 0134 UNCLAS E F T O

APRIL 15, 1933.

BUREAU AIRTEL, DATED APRIL 11, 1933, FORWARDED, AND IMMIGRATION AND NATURALIZATION SERVICE (INS) BIOGRAPHICAL FORM SUBMITTED BY

[REDACTED] THE FORM WAS SUBMITTED BY

[REDACTED] AS AN APPLICANT FOR NATURALIZATION. THE FORM WAS RECEIVED

AT FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) ON MARCH 6, 1933, WITH A REQUEST FOR INDICES SEARCHING.

FOR INFORMATION, A COPY OF THE FORM RECEIVED AT NEW YORK REVEALS IT WAS TYPED AND OBVIOUSLY EXECUTED BY [REDACTED]

[REDACTED]

THE BUREAU, IF NOT ALREADY DONE, IS REQUESTED TO EXPEDITIOUSLY SECURE THE FORM SUBMITTED TO HEADQUARTERS, APPARENTLY BY IMMIGRATION SERVICES, AND HAVE THIS FORM FORWARDED TO DOCUMENT SECTION TO HAVE THE TYPEWRITING INTERCOMPARED WITH OMEGA 7 COMMUNIQUE, INCLUDING THOSE RECENTLY RECEIVED [REDACTED] THE TYPEWRITER USED BY [REDACTED] TO FILL IN THE IMMIGRATION INFORMATION MAY BE, IN FACT, ONE THAT HE HAS BEEN USING FOR COMMUNIQUE PURPOSES.

PAGE FIVE DE NY 0134 UNCLAS E F T O

NOTED ABOVE, AND HAVE APPROPRIATE INS FORM INTERCOMPARED WITH OMEGA
7 COMMUNIQUE.

SUBPOENAS FOR [REDACTED] BEING FACSIMILIED
TO MIAMI AND NEWARK DIVISIONS FOR SERVICE LATER THIS WEEK.

b3
b6
b7C

ARMED AND DANGEROUS.

ET

0134

VZCZCNY0500

PP HQ MM NK SJ WFO

DE NY 0102 1181503

ZNY CCCCC

R 281322Z APR 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] OO:NY.

RENYTT, DATED APRIL 26, 1983.

FOR INFORMATION MIAMI DIVISION, [REDACTED]

DE-139

7 MAY 3 1983

Asst. Dir.	_____
Exec. AD-LES	_____
Asst. Dir.	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Serv.	_____
Training	_____
Off. of Cong. & Pub. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b6
b7C

b3
b7E

b6
b7C

b3
b7E

b3
b6
b7C
b7E



b3
b6
b7C



b3
b6
b7C
b7E

MIAMI DIVISION IS FURTHER REQUESTED TO LOCATE AND INTERVIEW



b6
b7C

5

PAGE SIX DE NY 0102 ~~C O N F I D E N T I A L~~

b6
b7C

MIAMI IS ADDITIONALLY REQUESTED TO INITIATE CONTACT

b6
b7C

ARMED AND DANGEROUS.

BT

0102

6

b6
b7C

VZCZCNYOS 33

CO HQ CC NY PH WFO SJ

DE NY 135 124 149

ZNY 66555

7 042747Z MAY 73

FM FBI NY YOPK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA SEVEN, MAJOR CASE NUMBER 39, [REDACTED] OO: NEW YORK

THIS COMMUNICATION IS CLASSIFIED "SECRET" IN ITS ENTIRETY.

DE-13

FOR THE INFORMATION OF RECEIVING OFFICES, IN AN EFFORT TO PROVE

308
66 JUN 8 1983

cc Rm 4253

~~SECRET~~

18 MAY 6 1983

RECEIVED
TELETYPE UNIT
4 MAY 83 23 29z
FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LES	_____
st Dir	_____
vs	_____
admm	_____
st Dir	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Off of Cong & Public Affs	_____
Proc Mgmt	_____
Tech. Servs	_____
Training	_____
Telephone Rm	_____

b3
b7E

b6
b7C

b3
b7E

b3
b7E

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~secret~~
UNLESS INDICATED OTHERWISE

~~SECRET~~

b3
b6
b7C

[REDACTED] SEPARATE LEADS HAVE
BEEN SET FORTH FOR VARIOUS OFFICES TO ATTEMPT TO LOCATE VARIOUS
PERSONS WHO CAN POSSIBLY ASSIST IN THIS OVERALL INVESTIGATION.

b3
b6
b7C
b7D
b7E

~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~secret~~
UNLESS INDICATED OTHERWISE

VZCZCNY0964

CO HQ CG MM NK PH WFO SJ

DE NY 0136 1242149

ZNY 68883

R 042247Z MAY 63

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

FOR INFO, MIAMI DIVISION, YOU SHOULD CHANGE SUBPOENA FOR [REDACTED]

[REDACTED]

~~SECRET~~

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

b3
b7E

b3
b6
b7C

7. ~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~secret~~
UNLESS INDICATED OTHERWISE

~~SECRET~~ ~~SECRET~~

PAGE TWO DE NY 0136 ~~SECRET~~ SECTION 2 OF 2

SUBPOENA FOR [REDACTED] FACSIMILE TO [REDACTED]
[REDACTED]

b3
b6
b7C

A DISCUSSION WITH THE UNITED STATES ATTORNEY JOHN MARTIN,
SOUTHERN DISTRICT OF NEW YORK, HAS BEEN SCHEDULED BY HIM FOR MAY 15,
1983, REGARDING POSSIBLE UPCOMING CRIMINAL CONTEMPT CHARGES. MARTIN
RETIRES FIRST WEEK OF JUNE, 1983 AND ANOTHER U.S. ATTORNEY HAS BEEN
APPOINTED.

ADDITIONAL DETAILS AND INFORMATION ARE FORTHCOMING.

ARMED AND DANGEROUS.

~~C BY 9169, DECL ON OADR.~~

BT

0136

~~SECRET~~ ~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~secret~~
UNLESS INDICATED OTHERWISE

NK0014 1242110Z

PP HQ MM NY

DE NK

P 042110Z MAY 83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [REDACTED]

ADG

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Insp	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Off of Liaison & Int. Affs	

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
4 MAY 83 21 22Z

FEDERAL BUREAU
OF INVESTIGATION

FM NEWARK [REDACTED]

TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39; [REDACTED]

(OO: NEW YORK)

b3
b7E

RE: MIAMI AIRTEL TO THE BUREAU, FEBRUARY 28, 1983. NEW YORK

TELETYPE TO THE BUREAU, APRIL 18, 1983.

DE-134 DE-134

ON MAY 3, 1983, [REDACTED] WAS INTERVIEWED AND SERVED

b3
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A SUBPOENA REQUIRING HIS APPEARANCE BEFORE FGJ, USDC, SDNY, NYC, ON

V-19

DE-134

b3
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b7C

100-4253

18 MAY 6 1983

[REDACTED]
[REDACTED] NO INTERVIEW OF [REDACTED] CONDUCTED.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#

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3

NK0014124 2338Z

PP HI MM NY

DE NK

P 042338Z MAY 83

RECEIVED
TELETYPE UNIT

5 MAY 83 11 10z

FM NEWARK [REDACTED]

BUREAU
INVESTIGATION

TO DIRECTOR (PRIORITY)

MIAMI (ROUTINE)

NEW YORK (PRIORITY)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39; [REDACTED] (OO: NEW YORK) [REDACTED]

RE: MIAMI AIRTEL TO THE BUREAU, FEBRUARY 28, 1983. NEW YORK
TELETYPE TO THE BUREAU, APRIL 18, 1983.

ON MAY 3, 1983, [REDACTED] WAS INTERVIEWED AND SERVED
A SUBPOENA REQUIRING HIS APPEARANCE BEFORE FGJ, USDC, SDNY, NYC, ON

V-19

DE-134

10 MAY 6 1983

PAGE THREE, NK 183A-1179, UNCLAS E F T O

b3
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NO INTERVIEW OF [REDACTED] CONDUCTED.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS.

BT

#

VZCZGNY0006

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-18-2017 BY: [REDACTED]

b6
b7C

PP HQ MM NK PH SJ WFO

DE NY #0128 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00:NY.

RENYTTS, DATED MAY 4, 1983.

SOME OF THE FOLLOWING IS GRAND JURY MATERIAL AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL

10 MAY 9 1983

53 JUN 13 1983

RECEIVED
TELETYPE UNIT

5 MAY 83 22 13Z

FEDERAL BUREAU
OF INVESTIGATION

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VZCZCNYO007

PP HQ MM NK PH SJ WFO

DE NY #0129 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK



b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

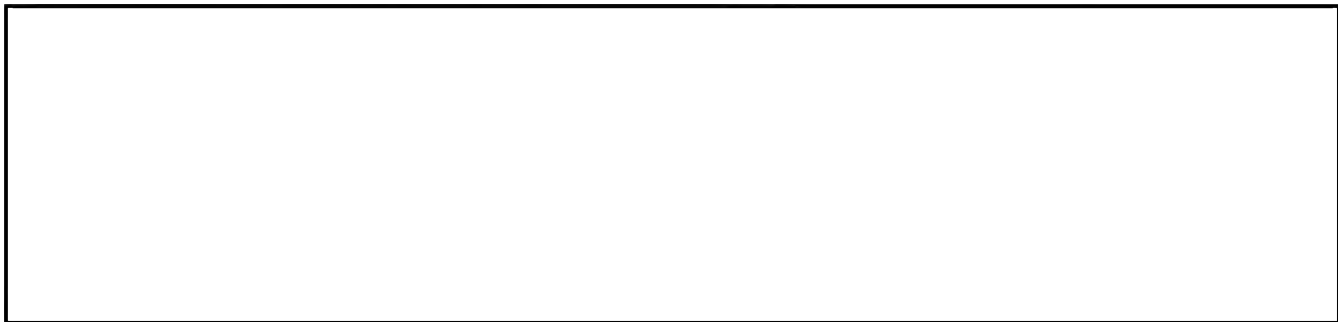
FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2



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b6
b7C

b6
b7C

BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY FOR CONTINUING
EFFORTS TO IDENTIFY FOREIGN CONTACTS.

ARMED AND DANGEROUS.

BT

#0129

10

VZUZY0334

PP HQ MM NK PH SJ WFO

DE NY 0133 1232314

ZNY CCCCC

R 032301Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

REMMTEL, DATED APRIL 28, 1983; AND NYTELS, DATED MAY 2, 1983.

THE FOLLOWING INFORMATION IS GRAND JURY MATERIAL AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E, FEDERAL RULES AND CRIMINAL

12 MAY 6 1983

66 JUN 1 1983

RECEIVED
TELETYPE UNIT
4 MAY 83 01 46z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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013
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Mort
Pan
Mey
Mey
5-38

VZCZCNY0835

PP HQ MM NK PH SJ WFO

DE NY 0134 1232314

ZNY CCCCC

R 032301Z MAY 83

FM FBI NEW YORK

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

STATED ON THE TELEPHONE HE WAS PROVIDING THIS INFORMATION IN THE
STRICTEST OF CONFIDENCE.

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BOGATA, MONTEVIDEO, PANAMA, AND MEXICO CITY.

b3
b7E

PAGE TWO DE NY 0134 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

INVESTIGATION CONTINUES.

ARMED AND DANGEROUS.

~~C BY: 9169; DRD: OADR.~~

BT

0134

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 4/22/83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO LEGAT BOGOTAb3
b7E

BT

Classification

~~SECRET~~ ~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved By

SK/AD

Originator

Tele Ext

4660

Proposed

4255/6

b3
b7Eb6
b7C

64 JUN 1 1983

054422

APR 26 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

EXVZCZC YO 39

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-18-2017 BY: [REDACTED]

b6
b7C

DE NY 6121 1111643

ZNY CCCCC

R 211625Z APR 53

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI CHICAGO ROUTINE

FBI MIAMI ROUTINE

FBI NEWARK ROUTINE

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~CONFIDENTIAL~~

RECEIVED
TELETYPE UNIT

APR 21 1953 516z58z

FEDERAL BUREAU
OF INVESTIGATION

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b7E

OMEGA 7- MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

b3
b7E

BY TELETYPE 4/21/83 NEW YORK ADVISED:
FOR THE INFORMATION OF LEGAT, BOGOTA, [REDACTED]

b6
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b7D

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b6
b7C
b7D

STRONG INFORMATION CIRCULATING IN NORTHEAST UNITED STATES CUPAN COMMUNITY IN ADDITION TO MIAMI, FLORIDA, REVEALS BOSCH ALLEGEDLY CURRENTLY ON HUNGER STRIKE AND THERE ARE VARIOUS RUMORS CIRCULATING, EVEN FROM THE VENEZUELAN CONSULATE, NEW YORK CITY, THAT BOSCH IS DETERIORATING HEALTH WISE AND MAY IN FACT DIE.

IT IS WELL KNOWN THAT BOSCH HAS INSTITUTED THESE HUNGER STRIKES ON SEVERAL OCCASIONS THROUGHOUT THE YEARS, HOWEVER, IN ORDER TO EVALUATE AND ANALYSE CURRENT INTELLIGENCE INFORMATION BEING RECEIVED FROM SOURCES AS TO POSSIBLE RETALIATION, LEGAT, BOGOTA IS REQUESTED

b3
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3

PAGE THREE DE NY 1001 ~~CONFIDENTIAL~~

TO IMMEDIATELY INSTITUTE APPROPRIATE CONTACTS AT VENEZUELA AND
DETERMINE THE SPECIFIC CONDITION OF BOSCH AND HIS CURRENT STATUS
REGARDING ANY POSSIBLE UPCOMING TRIALS, SENTENCING, ETC.

IT IS APPARENT AT THIS TIME THAT RUMORS ARE OUT OF CONTROL
REGARDING BOSCH'S SITUATION AND ACCURATE INFORMATION IS NEEDED AT
THIS TIME TO ANALYSE INCOMING SOURCE INFORMATION REGARDING WHAT
CUBAN EXILES HERE ARE PLANNING.

ARMED AND DANGEROUS

~~BOGOTA~~

~~REQUESTED TO IMMEDIATELY DISSEMINATE CONTENTS OF THIS~~

~~TELETYPE TO LEGAT, BOGOTA, FOR REPLY.~~

~~G-3~~

~~C BY 2109; DEEL: QADR~~

BT

0101

b3
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [REDACTED] ADG

b6
b7C

025

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 5-5-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO LEGATS, BOGOTA
MONTEVIDEO
PANAMA
MEXICO CITY

Unclas 8

b3
b7E

BT

Classification

Unclas

Addressee Internal Distribution

For

Subject

b3
b7E

☒ See Attached

Approved By <u>R/ey</u>	Originator [REDACTED]	Tele Ext <u>2805</u>	Room/Div <u>5027-Div. 6</u>
----------------------------	--------------------------	-------------------------	--------------------------------

b6
b7C

54 JUN 5 1983

MAY 7 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
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- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
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- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP
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- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
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Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE UNIT
MAY 83 08 43
FEDERAL BUREAU OF INVESTIGATION

052

~~VZCZCNY0927~~

~~PP HQ MM NK PH WFO SJ~~

~~DE NY 0148 1258123~~

~~ZNY UUUUU~~

~~R 242305Z MAY 83~~

~~FM FBI NEW YORK~~ [REDACTED]

~~TO DIRECTOR FBI PRIORITY~~

~~FBI MIAMI PRIORITY~~

~~FBI NEWARK PRIORITY~~

~~FBI PHILADELPHIA ROUTINE~~

~~FBI WASHINGTON FIELD ROUTINE~~

~~FBI SAN JUAN ROUTINE~~

~~BT~~

~~UNCLAS SECTION 1 OF 2~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK

NEW YORK OFFICE [REDACTED] ADVISED BY TELETYPE MAY 5, 1983, AS FOLLOWS:

b3
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REFERENCE IS MADE TO NEW YORK TELETYPES, DATED
MAY 2, 1983, AND MAY 3, 1983; AND MIAMI TELETYPE, DATED
APRIL 28, 1983.

~~PAGE TWO DE NY 1042 UNCLAS SECTION 1 OF 2~~

THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL
PROCEDURE:

b3
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~~PAGE SIX DE NY 0142 UNCLAS SECTION 1 OF 2~~

b3
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b7C

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO~~
~~LEGATS, BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY, WITH LEAD FOR~~
LEGAT, PANAMA, ~~TO~~ ATTEMPT TO IDENTIFY INDIVIDUALS MENTIONED HEREIN
WHO ARE CONTACTS IN GUATEMALA. LEGAT, PANAMA, IS REQUESTED TO BEAR
IN MIND THAT THESE PERSONS MAY BE KNOWN TO FUGITIVE, [] AND
THERE IS A POSSIBILITY THEY MAY BE ASSISTING IN HIDING [] AND

b6
b7C

~~BT~~

~~0142~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

OTHER FUGITIVES.

[REDACTED] HAS BEEN PREVIOUSLY IDENTIFIED.

ARMED AND DANGEROUS.

BT

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b3
b7E

b6
b7C

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS
~~CONFIDENTIAL~~

Date 4/18/83

TO DIRECTOR, FBI
 FROM SAC, SAN ANTONIO

①
 OMEGA 7
 MC 39

OO NEW YORK

GARMUR
 PFO
 OO NEW YORK

185-1426 File

Re New York tel to Bureau and all field offices
 3/10/83.

[redacted]
 [redacted]
 [redacted] To date, no

(U) positive response has been received (C)

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Inasmuch as no leads remain outstanding in the
 San Antonio Division, no further investigation is being
 conducted. Should any positive information regarding

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(U) be received [redacted] San Antonio will report same
 to Bureau, New York, and any other field office necessary.

② - Bureau
 2 - New York [redacted] (185-1009)
 1 - San Antonio
 JGG am
 (5)

APR 27 1983

12 APR 21 1983

b3
b7E~~CONFIDENTIAL~~

CLASSIFIED BY G-3

DATE OF REVIEW FOR DECLASSIFICATION OADR

Approved

Transmitted

(Number)

(Time)

Per

54 JUL 28 1983

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5/9/83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR FBI

TO MM, NY, NK, WFO

b3
b7E

BT

Classification

~~SECRET~~

Addressee Internal Distribution

For

O

Subject

Omega 7

23 MAY 11 1983

☐ See Attached

Approved By <i>[Signature]</i>	Originator [REDACTED]	Tele Ext 4660	Room/Div 4255/6
-----------------------------------	--------------------------	------------------	--------------------

b6
b7C

54 JUN 3 1983

0848ZK

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE UNIT 8
MAY 03 17 31

Restrictions on Use

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- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/2/83

TO: DIRECTOR, FBI
 ATTN: IDENTIFICATION DIVISION, LATENT FINGERPRINT
 SECTION

FROM: DADIC, NEW YORK

SUBJECT: OMEGA SEVEN; MAJOR CASE 39; [redacted] (OO:NY)

b3
b7E

Re LFPS report 2/2/83 captioned "UNSUBS, AKA OMEGA SEVEN;
 BOMBING MATTERS; EXPLOSIVES AND INCENDIARY DEVICES; PFO(A)"

For the specific info of LFPS, during the period of
 September 1982, [redacted]



Investigation is ongoing to locate and identify
 [redacted] and the others however it is
 pointed out that we are not positive of other participants.

In lieu of the above, New York is reluctant at this time
 to change the master list by deleting any persons mentioned
 therein.

By separate communications, the NYO has for
 major case prints of various persons [redacted]

These persons should be added to the list referenced.

3 - Bureau
 1 - Chicago
 2 - Miami
 2 - Newark
 2 - WFO
 2 - San Juan
 4 - New York

LEW:lw

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

DEC 16 1983

9 MAY 4 1983

b6
b7C

Received ITDI on 10/25/83 R.D.D.

noted in LFPS
 5/2/83

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/2/83

TO: DIRECTOR, FBI
 ATTN: SUPR. [REDACTED]

FROM: DADIC, NEW YORK

SUBJECT: OMEGA SEVEN; MC #39; [REDACTED] (OO:NY)

Attached for the info and use of Bureau, Miami and
 Newark is [REDACTED]

The attached is grand jury material and can only be
 disseminated pursuant to RULE 6E, [REDACTED]

Separate leads are forthcoming based upon the attached.

2 - Bureau - ENCLOSURE ETQ
 2 - Miami
 2 - Newark ENC. BEHIND FILE
 2 - New York
 LEW:lw

12 MAY 5 1983

b6
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b7Eb3
b6
b7C
b7Db3
b7Eb6
b7C

Approved: [REDACTED]

Transmitted _____ (Number) _____ (Time)

Per _____

JAN 3 1984

NMO 015 124225 6Z

PP HQ NY NK

DE MM

P 042256Z MAY 83

FM MIAMI [REDACTED]

TO DIRECTOR, FBI PRIORITY

NEW YORK [REDACTED]

NEWARK [REDACTED] PRIORITY

BT

UNCLAS

OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00: NEW YORK.

RE NEW YORK TELETYPE TO MIAMI AND RECEIVING OFFICES DATED
MAY 3, 1983.

FOR INFORMATION OF RECEIVING OFFICES, [REDACTED]

[REDACTED] WERE SERVED SUBPOENAS BY BUREAU AGENTS ON MAY 4, 1983, FOR
APPEARANCE BEFORE NEW YORK GRAND JURY ON [REDACTED]

ARMED AND DANGEROUS.

BT

#

V-58

DE-136

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [REDACTED]

ADG

RECEIVED
TELETYPE UNIT

4 MAY 83 13 06Z

FEDERAL BUREAU
OF INVESTIGATION
PRIORITY

b3
b7E

b3
b7E

DE-136

b6
b7C

b6
b7C

b3
b6
b7C

b3
b7E

7 MAY 6 1983

54 JUN 8 1983

JAN 3 1984

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-11-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO Legal attaches: Bogota
Montevideo
Panama City.b3
b7E

BT

Classification

unclas efts

Addressee Internal Distribution

For

Subject

b3
b7E☒ See Attached

7 MAY 16 1983

Approved By

Originator

Tele Ext

Room/Div

OSR/PMH

MLB

2805

5057-6

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS CENTER

1744 ZM

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

VECZCNYC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [REDACTED] ADG

b6
b7C

PP HQ AM NK WFO SA

DE NY #0132 1312329

ZNA UUUUU

R 012242Z MAY 83

FM FBI NEW YORK [REDACTED]

RECEIVED
TELETYPE UNIT
MAY 2 01 17z
FEDERAL BUREAU
OF INVESTIGATION

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

END OF MESSAGE

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] NEW YORK

By teletype dated 5-11-83 from New York furnished the following:

b3
b7E

REFERENCE IS MADE TO NEW YORK OFFICE (NYO) TELETYPES, DATED
MAY 3, 1983 AND MAY 4, 1983, REGARDING GRAND JURY TESTIMONY.

THE FOLLOWING IS GRAND JURY TESTIMONY AND CAN ONLY BE

b3
b7E

PAGE TWO OF TWO PAGES SECTION 1 OF 2

DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL PROCEDURE.

THE FOLLOWING INFORMATION SUPPLEMENTS INFORMATION PREVIOUSLY SUPPLIED REGARDING TESTIMONY OF [REDACTED] AND [REDACTED]

b3
b6
b7C

EXAMINATION OF HAN GRAND JURY MATERIAL REGARDING ABOVE PERSONS REVEALS THE FOLLOWING PERTINENT INFORMATION FROM GRAND JURY:

FOR INFORMATION PLANT AND DEVANK DIVISIONS, [REDACTED]

b3
b6
b7C

VZCZCNY0389

PP HQ MM NK WFO SJ

DE NY #0133 1312329

ZNR UUUUU

R 112242Z MAY 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

b3
b6
b7C

PAGE THREE RE BY WIRE UNDER SECTION 2 OF 2

b3
b6
b7C

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BOGOTA, MONTREAL, PANAMA AND MEXICO CITY.~~

b6
b7C

3 MIAMI MAY DESIRE TO INTERVIEW [REDACTED] REGARDING HIS
RELATIONSHIP WITH [REDACTED] AND THIS INVESTIGATION, IN ADDITION TO

~~PAGE FOUR DE NY~~

INTERVIEWING [REDACTED] IF HE IS KNOWN TO YOUR DIVISION, TO
DETERMINE ANY INFORMATION HE POSSESSES REGARDING [REDACTED]

b6
b7C

SAN JUAN DIVISION IS REQUESTED TO REPORT RESULTS OF
INVESTIGATIVE EFFORTS TO LOCATE, [REDACTED]
PREVIOUSLY SET FORTH BY SAN JUAN DIVISION.

b6
b7C

ARMED AND DANGEROUS.

BT

#0133

187

PAGE 1 OF 4
DATE

5/5/83

CLASSIFICATION

~~CONFIDENTIAL~~

PRECEDENCE

ROUTINE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-18-2017 BY: [REDACTED]

FM DIRECTOR FBI

TO LEGAL ATTACHE PANAMA CITY ROUTINE 1

BT

~~CONFIDENTIAL~~

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK.

THIS COMMUNICATION IS CLASSIFIED "~~CONFIDENTIAL~~" IN ITS ENTIRETY.

BY TELETYPE DATED APRIL 15, 1983, NEW YORK ADVISED THAT THE NEW YORK CITY POLICE DEPARTMENT {NYCPD} VOICE EXPERTS HAVE ADVISED ON APRIL 22, 1983 THAT THEY HAVE POSITIVELY IDENTIFIED THE VOICE OF [REDACTED] AS BEING THE REPRESENTATIVE OF OMEGA 7, CLAIMING CREDIT FOR THE BOMBINGS ON DECEMBER 29, 1978 OF AVERY FISHER HALL AND CUBAN MISSION TO THE UNITED NATIONS {CMUN}. U.S. ATTORNEY'S OFFICE AT SOUTHERN DISTRICT HAS BEEN ADVISED AND EXAMINATIONS ARE CONTINUING.

LEGAT PANAMA CITY IS FAMILIAR WITH THIS INVESTIGATION. [REDACTED]
PAST LEADS AND TELETYPES TO ALL FIELD OFFICES.

NOV 8

[Handwritten signature]

[Handwritten signature] : dmr {2}

DATE

5/5/83

7 MAY 11 1983

4253

4668

1 - [REDACTED]

RM 4253

b6
b7CFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER0332
MAY 6 1983

JUN 7 1983

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

~~PAGE THREE DE HQ 0187 C O N F I D E N T I A L~~

20

18

16

14

LEGAT PANAMA CITY ATTEMPT TO DETERMINE SUBSCRIBER TO
TELEPHONE NUMBER [REDACTED]

12

ALSO, IF FEASIBLE, UPON IDENTIFYING [REDACTED] LAST NAME
UNKNOWN {LNU}, PANAMA CITY IS REQUESTED TO APPROPRIATELY

10

ARRANGE INTERVIEW OF HIM REGARDING KNOWLEDGE OF [REDACTED]

8

[REDACTED] WHEREABOUTS ARE BASICALLY UNKNOWN SINCE
FEBRUARY, 1983 AND LEGAT PANAMA CITY SHOULD NOT DISCOUNT
POSSIBILITY THAT [REDACTED] COULD BE IN GUATEMALA IN THE COMPANY
OF [REDACTED]

4

MIAMI DIVISION EXPEDITOUSLY PROVIDE LEGAT PANAMA CITY ANY
ADDITIONAL IDENTIFYING DATA REGARDING [REDACTED] OR TELEPHONE
NUMBERS IN GUATEMALA WHERE [REDACTED] WAS IN CONTACT WITH HIM.

2

ARMED AND DANGEROUS INVESTIGATION CONTINUES.

DO NOT TYPE MESSAGE BELOW THIS LINE

DO NOT TYPE PAST THIS LINE

b3
b6
b7C
b7D
b7Eb6
b7Cb6
b7Cb6
b7Cb6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

~~SECRET~~~~C BY G-3, DECL: OADR.~~

BT

20

18

16

14

12

10

8

6

4

2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

VZCZCNY0146

00 HQ MM

DE NY #0155 1262313

ZNY SSSSS

R 062301Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI IMMEDIATE

BT

~~SECRET~~

b3
b7E

b3
b6
b7C
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK. [REDACTED]

RENYTEL, DATED MAY 6, 1983.

AS PREVIOUSLY INDICATED BY NEW YORK, MIAMI DIVISION HAS

FORWARDED [REDACTED]

b3
b6
b7C
b7E

DE-T35

JUN 13 1983

MAY 10 1983

PAGE FOUR DE NY 0155 ~~SECRET~~

BT

#0155

b6
b7C

OCZCNY0061

OO HQ MM NK

DE NY #0101 1261345

ZNY SSSSS

R 061309Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

BT

~~SECRET~~

RECEIVED
TELETYPE UNIT

6 MAY 83 14 01z

FEDERAL BUREAU
OF INVESTIGATION

b3
b7E

① OMEGA SEVEN; MAJOR CASE 39; [REDACTED] 00:NY.

b3
b7E

FOR THE SPECIFIC INFORMATION OF THE BUREAU AND MIAMI DIVISIONS,
BASED UPON THEIR PRIOR GRAND JURY TESTIMONY, THE SOUTHERN DISTRICT
OF NEW YORK [REDACTED]

b3
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b7C
b7E

MIAMI DIVISION HAS FORWARDED [REDACTED]

b3
b6
b7C
b7E

64 JUN 7 1983

PAGE FOUR DE NY 0101 ~~SECRET~~

FOR THE INFORMATION OF THE BUREAU, AUSA [REDACTED] HAS
BEEN IN TELEPHONIC CONTACT WITH [REDACTED]

b3
b6
b7C
b7E

IT IS ANTICIPATED THAT ON OR ABOUT FRIDAY, MAY 6, 1983, NEW
YORK WILL TELEPHONICALLY CONTACT MIAMI DIVISION WITH A REQUEST TO
SPECIFICALLY EXPEDITIOUSLY FORWARD [REDACTED]

b3
b6
b7C
b7E

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, FROM
GRAND JURY TESTIMONY AND INTERVIEWS, [REDACTED]

b3
b6
b7C

PAGE FIVE DE NY 0101 ~~SECRET~~

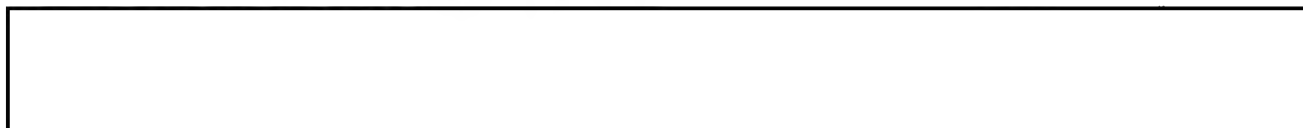
b3
b6
b7C

NEW YORK WILL ATTEMPT TO GIVE MIAMI AND NEWARK DIVISIONS A
MAXIMUM AMOUNT OF LEEWAY AND TIME [REDACTED]
SERVING SUBPOENAS, HOWEVER, THIS AT TIMES IS UNCONTROLLABLE DUE TO
THE LAST MINUTE CANCELLATIONS, SCHEDULING IN THE GRAND JURY, WHO IS
ALSO HEARING ANOTHER CASE, AND LEADS BEING COVERED WHICH MAY
PRIORITIZE ANOTHER INDIVIDUAL.

b3
b7E

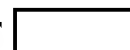
b3

PAGE SIX DE NY 0101 ~~SECRET~~



b3

MIAMI DIVISION IS SPECIFICALLY REQUESTED TO CONTACT



b3
b6
b7C

ARMED AND DANGEROUS.

BT

#0101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [redacted] ADG

004

b6
b7C

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

005

Date 5583 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ~~ROUTINE~~

FM DIRECTOR, FBI

TO *Legal attache: Bogota*
Montevideo
Panama
Mexico City

Linkin D-8

[Large redacted area]

b3
b7E

BT

Classification

~~secret~~

Addressee Internal Distribution

For

Subject

[Redacted subject area]

b3
b7E

☒ See Attached

MAY 11 1983

Approved By <i>oba/pmm</i>	Originator <i>mub</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
-------------------------------	--------------------------	-------------------------	---------------------------

[Handwritten signature]

COI
2/8/83
MAY 6 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
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- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
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- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

VZCZCNY0006

PP HQ MM NK PH SJ WFO

DE NY #0128 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK

RECEIVED
TELETYPE UNIT
5 MAY 83 22 13Z
FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET SECTION 1 OF 2~~

OMEGA SEVEN; MAJOR CASE 39; OO:NY.

By teletype dated 5-5-83 from New York furnished the following:

RENYTTS, DATED MAY 4, 1983.

SOME OF THE FOLLOWING IS GRAND JURY MATERIAL AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL

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b7E

✓

VZCZCNY0007

PP HQ MM NK PH SJ WFO

DE NY #0129 1252021

ZNY SSSSS

R 051936Z MAY 83

FM FBI NEW YORK

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI PHILADELPHIA ROUTINE

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ SECTION 2 OF 2

b3
b6
b7C

PAGE FOUR DE NY 0129 ~~SECRET~~ SECTION 2 OF 2

b3
b6
b7C

b6
b7C

~~BUREAU IS REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO~~
LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY ~~THE~~ CONTINU^E
EFFORTS TO IDENTIFY FOREIGN CONTACTS.

ARMED AND DANGEROUS.

BT

#0129

~~C. by 6-3 Decl. OADR~~

~~per mrb~~

NY0068 1261507Z

PP HQ MM NK

DE NY 003

P 061400Z MAY 83

FM NEW YORK

TO DIRECTOR PRIORITY

MIAMI IMMEDIATE

NEWARK ROUTINE

BT

~~SECRET~~

OMEGA 7; MAJOR CASE 39; [REDACTED] OO: NEW YORK.

RENYTELS, MAY 3, MAY 4, AND MAY 5, 1983.

FOR INFORMATION OF MIAMI, FEDERAL GRAND JURY, NEW YORK,

DESIRES [REDACTED]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-18-2017 BY: [REDACTED]

RECEIVED
TELETYPE UNIT

6 MAY 83 15 12Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION

Exec
Asst
Adm
Inv
Lab
Legal
Plan
Rec
Tech
Training
Off
Public Aff
Spec Inv
Tele Rm
Director's Sec'y

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b3
b7E

b3
b6
b7C
b7E

MAY 10 1983

368

JUN 1983

Airtel

5/5/83

Director, FBI

SAC, Philadelphia [redacted] (P)
SAC, New York

b3
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U
OMEGA SEVEN
MAJOR CASE 39:
[redacted]

b3
b7E

OO: NY

Re Philadelphia airtel to FBIHQ dated 4/14/83.

b7E

b3
b7E

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Philadelphia (Package Copy)
1 - New York (Package Copy)

DEW: ymw
(9)

JUN 7 1983

MAIL ROOM: [redacted] DPW

12 MAY 11 1983

b6
b7C

1 -
1 -



b6
b7C

BB
5+

Airtel

5/24/83

Director, FBI

SAC, New York

SUBJECT: OMEGA 7
MAJOR CASE 39



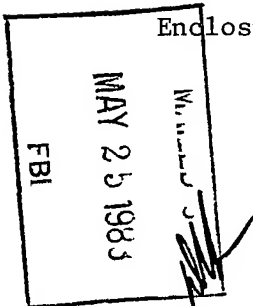
b3
b7E

New York is requested to complete the enclosed Visual Investigative Analysis (VIA) Evaluation Form regarding the application of VIA to captioned case. New York is requested to submit completed form by COB 6/15/83 to Criminal Investigative Division, Administrative Unit, Attn: Supervisor SA [redacted] FBIHQ, Room 5121.

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b7C

Should New York desire additional assistance, New York should specifically state what is needed in an airtel directed to VIA.

Enclosure



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b7E

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director's Sec'y _____

CAA:kh1 (2)
MAIL ROOM

12 MAY 27 1983

RECEIVED
TELETYPE UNIT

11 MAY 83 01 18Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD Adm. _____
Exec. AD Inv. _____
Exec. AD LES _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. *John J. [unclear]*
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

MM0024 1310047Z

RR HQ NY

DE MM

R 100047Z MAY 83

FM MIAMI [REDACTED] P

TO DIRECTOR ROUTINE

NEW YORK [REDACTED] PRIORITY

BT

b3
b7E

~~SECRET~~

b3
b7E

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK.

RE MIAMI TELCALL TO NEW YORK, MAY 10, 1983, NEW YORK
TELEYPES TO BUREAU AND MIAMI, MAY 6, 1983, AND MAY 7, 1983.

MIAMI DIVISION HAS FORWARDED TO NEW YORK [REDACTED]

[REDACTED] REQUESTED IN REFERENCED COMMUNICATIONS. [REDACTED] WIL

ARRIVE EVENING OF MAY 10, 1983, AS DISCUSSED IN REFERENCED
TELCALL.

ARMED AND DANGEROUS.

~~C BY G-3. DECL: OADR.~~

BT

b3
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b3
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9 MAY 13 1983

64 JUN 7 1983

100 Rm 4253

b6
b7C

VZGZCNY0388

PP HQ MM NK WFO SJ

DE NY #0132 1312329

ZNR UUUUU

R 112242Z MAY 83

MAY 83 01 17z
FEDERAL BUREAU
OF INVESTIGATION

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 1 OF 2

EFTO

Exec AD Adm. ☒
Exec AD Inv. ☐
Exec AD LES ☐
Asst Dir. ☒
Adm. Servs. ☒
Crim. Inv. ☒
Ident. ☐
Inspection ☐
Intell. ☐
Laboratory ☐
Legal Coun. ☐
Off. of Cong. & Public Affs. ☐
Rec. Mgnt. ☐
Tech. Servs. ☐
Training ☐
Telephone Rm. ☐
Director's Sec'y ☐

b3
b7E

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OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

b3
b7E

REFERENCE IS MADE TO NEW YORK OFFICE (NYO) TELETYPES, DATED
MAY 3, 1983 AND MAY 4, 1983, REGARDING GRAND JURY TESTIMONY.

THE FOLLOWING IS GRAND JURY TESTIMONY AND CAN ONLY BE

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b7E

7-56
073DE-142

Boo

Mort

Pan

Max

Mut

5-11B

7 MAY 16 1983

66 JUN 1983

PAGE TWO DE NY 0152 UNCLAS SECTION 1 OF 2

DISSEMINATED PURSUANT TO RULE 60 OF THE FEDERAL RULES OF CRIMINAL
PROCEDURE.

THE FOLLOWING INFORMATION SUPPLEMENTS INFORMATION PREVIOUSLY
SUPPLIED REGARDING TESTIMONY OF [REDACTED] AND [REDACTED]
[REDACTED]

b3
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b7C

EXAMINATION OF RAW GRAND JURY MATERIAL REGARDING ABOVE PERSONS
REVEALS THE FOLLOWING PERTINENT INFORMATION FROM GRAND JURY:

b3
b6
b7C

MIAMI DIVISION IS REQUESTED TO INSURE THAT [REDACTED]
[REDACTED]

b3
b6
b7C

VZCZCNY0389

PP HQ MM NK WFO SJ

DE NY #0133 1312329

ZNR UUUUU

R 112242Z MAY 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

UNCLAS SECTION 2 OF 2

b3
b6
b7C

PAGE THREE DE NY Ø133 UNCLAS SECTION 2 OF 2



b3
b6
b7C

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS, BOGATA, MONTEVIDEO, PANAMA AND MEXICO CITY.

MIAMI MAY DESIRE TO INTERVIEW [REDACTED] REGARDING HIS
RELATIONSHIP WITH [REDACTED] AND THIS INVESTIGATION, IN ADDITION TO

b6
b7C

PAGE FOUR DE NY 0133 UNCLAS SECTION 2 OF 2

.INTERVIEWING [REDACTED] IF HE IS KNOWN TO YOUR DIVISION, TO
DETERMINE ANY INFORMATION HE POSSESSES REGARDING [REDACTED]

b6
b7C

SAN JUAN DIVISION IS REQUESTED TO REPORT RESULTS OF
INVESTIGATIVE EFFORTS TO LOCATE, [REDACTED]
PREVIOUSLY SET FORTH BY SAN JUAN DIVISION.

b6
b7C

ARMED AND DANGEROUS.

BT

#0133

b6
b7C

RECEIVED
TELETYPE UNIT

VZCZCNY0284

OO HQ MM NK JK PH TP WFO SJ CG LA

MAY 83 21 34Z

FEDERAL BUREAU
OF INVESTIGATION

DE NY #0110 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 3

OMEGA SEVEN; MAJOR CASE 39; [REDACTED]

CHILBOM; PFO-MURDER; OO:WFO.

Exec AD-Adm	
Exec AD-Inv	
Exec AD-LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Inspection	
Intell	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgnt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

b3
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b6
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b3
b7E

16 MAY 13 1983

b3
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b6
b7C

XEROX

MAY 17 1983

53 JUN 13 1983

073
Boo
mobile
Pan
Mex

mub
5-10-83

Per request
NYTT 5/19/83
also relayed to
5/11/83

PAGE TWO DE NY 0110 ~~CONFIDENTIAL~~ SECTION 1 OF 3

RENYTT DATED MAY 9, 1983 UNDER OMEGA SEVEN CAPTION ABOVE.

AS SOME RECEIVING OFFICES ARE AWARE, CHILBOM WAS CODE NAME FOR
BOMBING ASSASSINATION OF FORMER CHILEAN AMBASSADOR ORLANDO LETELIER
WHICH OCCURRED IN WASHINGTON, D.C. IN 1976. [REDACTED]

b6
b7C

DUE TO TECHNICALITIES, THERE WAS A RETRIAL WEREIN [REDACTED]

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b7C

PREVIOUS INFORMATION HAS BEEN SET FORTH IN TELETYPES TO ALL
SACS SURROUNDING INFORMATION PROVIDED BY [REDACTED]

b6
b7C
b7D

PAGE THREE DE NY 0110 ~~C O N F I D E N T I A L~~ SECTION 1 OF 3

b7D

FOR THE INFORMATION OF THE BUREAU, HEADQUARTERS IS SPECIFICALLY REQUESTED TO DISSEMINATE CONTENTS OF PREVIOUS MAY 9, 1983 TELETYPE TO LEGATS, BOGOTA, MONTEVIDEO, PANAMA CITY AND MEXICO CITY IN VIEW OF INFORMATION AND LEADS OUTSTANDING THERE TO IDENTIFY FOREIGN CONTACTS OF OMEGA REPRESENTATIVES.

REFERENCE IS MADE TO NEW YORK TELEPHONIC DISCUSSIONS WITH MIAMI DIVISION EVENING OF MAY 9, 1983:

b6
b7C
b7D

VZCZCNY0285

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0111 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 3

[REDACTED] ACCORDING TO [REDACTED]

b6
b7C
b7D

VZCZCNY0286

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0112 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 3 OF 3

b7D

b6
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b7D

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

b6
b7C
b7D

[REDACTED] PERTINENT RESULTS WILL BE SUPPLIED AS THEY OCCUR.

MIAMI DIVISION, IMMEDIATELY LOCATE [REDACTED] WHO IS
ANTICIPATING INTERVIEW FROM SA [REDACTED] AND DETERMINE ALL INFORMATION

b6
b7C

[REDACTED]
[REDACTED] HOWEVER, IT IS AGAIN NOTED, AS
MIAMI PROBABLY AGREES, [REDACTED] AND OTHER STAUNCH SUPPORTERS OF
[REDACTED] MOST LIKELY WILL NOT GIVE UP HIS LOCATION. THEY COULD BE
HELPFUL IN OTHER AREAS SUCH AS [REDACTED] ET AL.

NEWARK CONSIDER EXPEDITIOUSLY CONTACTING IMMEDIATE RELATIVES OF

[REDACTED] AND ALSO POSSIBLY INTERVIEWING [REDACTED]

REGARDING [REDACTED] ALSO KNOWN AS [REDACTED] IN ADDITION TO

[REDACTED] AGAIN, ACCORDING TO [REDACTED]
[REDACTED]

WASHINGTON FIELD REQUESTED TO MAKE ABOVE INFORMATION REGARDING

[REDACTED] AVAILABLE TO AUSA [REDACTED] WHO HANDLES LETELIER

PROSECUTION.

[REDACTED] HAS BEEN SCHEDULED TO APPEAR AT NEW YORK GRAND JURY
[REDACTED]

BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO
LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY. SEPARATE LEADS
FOR LEGATS ARE BEING SET FORTH IN A SEPARATE COMMUNICATION TO
FOLLOW.

ADMINISTRATIVE

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b7D

b6
b7C

b3
b6
b7C

PAGE FIVE DE NY 0112 ~~CONFIDENTIAL~~ SECTION 3 OF 3

RECEIVING OFFICES CONDUCTING INTERVIEWS IN CUBAN EXILE
COMMUNITY ARE REQUESTED TO MAKE FULL USE AND CAPITALIZE UPON
INTERNAL CONFLICTS WHICH ARE ONGOING AND BREWING AT THIS TIME IN THE
CUBAN EXILE COMMUNITY.



b6
b7C
b7D

BT

#0112

QZCZCNY0557

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-18-2017 BY: [REDACTED]

PP HQ CG LA K MM NK TP WFO

DE NY #0149 1332421

ZNY SSSSS

R 132347Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI JACKSONVILLE PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI SAN JUAN PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 1 OF 2

OMEGA 7; MA OR CASE NO. 39; [REDACTED] OO: NEW YORK.

RENYTELCALS TO MIAMI DIVISION; MMTEL, DATED MAY 12, 1983; AND

Exec AD Adm _____ b6
Exec AD Inv _____ b7C
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Inspection _____
Intell _____
Laboratory _____
Legal Coun _____
Off of Cong & Public Affs _____
Rec Mgmt _____
Tech Servs _____
Training _____
Telephone Rm _____
Director _____

b6
b7C

b3
b7E

b3
b7E

b6
b7C

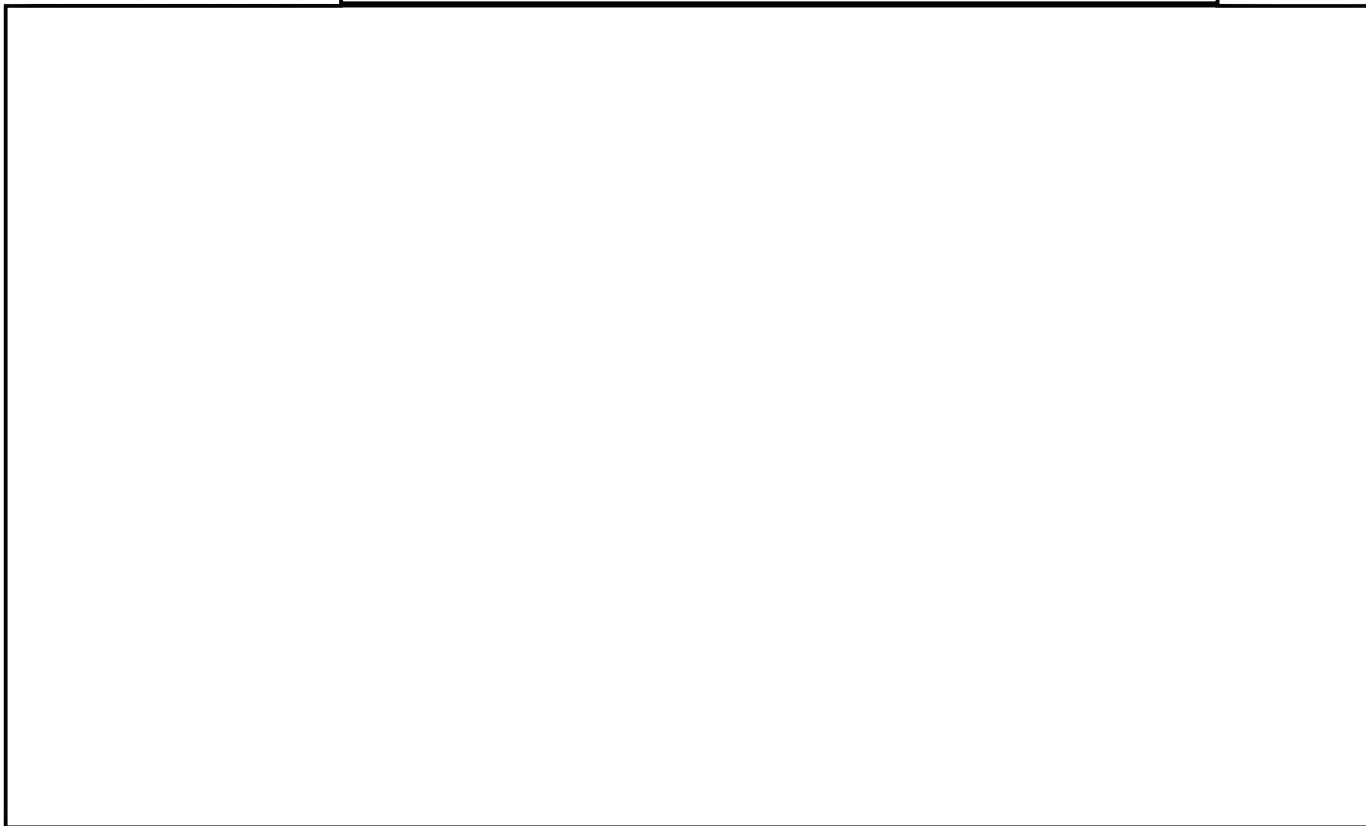
6 JUN 13 1983

100 Rm 4253
MAY 17 1983

PAGE TWO DE NY 0149 ~~SECRET~~ SECTION 1 OF 2

NYTELS, DATED MAY 10 11, 1983.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, A
REEXAMINATION OF [REDACTED]



b6
b7C
b7D

MIAMI TELETYPE OF MAY 12, 1983, REVEALS A COMMENT BY [REDACTED]

[REDACTED] WHEREIN HE STATED, WITH

b6
b7C

b6
b7C
b7D

IT APPEARS NO DOUBT AT THIS TIME THAT THERE IS SOMETHING
BREWING WITHIN [REDACTED] PROBABLY OTHERS
INVOLVED, WHICH MAY, IN ADDITION TO POSSIBLY OTHER INDIVIDUALS AND
ITEMS OF EVIDENCE, MAY CAUSE THE APPREHENSION OF [REDACTED] IT
IS NOTED THAT [REDACTED] IS DEFINITELY LINKED WITH [REDACTED] AND THAT HE HAD

b6
b7C
b7D

ESSENTIALLY [REDACTED] WHO MAY IN FACT, FROM INFORMATION
BEING OBTAINED, ESPECIALLY THROUGH A NEWARK SOURCE, [REDACTED]

[REDACTED]
[REDACTED] IT IS UNKNOWN AS TO HOW MUCH INFORMATION
[REDACTED] IS IN POSSESSION OF REGARDING [REDACTED]

b6
b7C
b7D

VZCZCNY0558

PP HQ CG LA K MM NK TP WFO

DE NY #0150 1332421

ZNY SSSSS

R 132347Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

FBI ACKSONVILLE PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI SAN UAN PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

BT

~~SECRET~~ SECTION 2 OF 2

b6
b7C

b3
b7E

b6
b7C
b7D

b6
b7C
b7D

RECEIVING OFFICES ARE REQUESTED TO BEAR IN MIND THE POSSIBILITY OF ANONYMOUS TELEPHONE CALLS REGARDING THE WHEREABOUT OF POSSIBLY [] AND OTHERS CONNECTED WITH THIS CASE, ANONYMOUS LETTERS OR PHONE CALLS STATING THAT CERTAIN ITEMS OF EVIDENCE COULD BE FOUND AT VARIOUS LOCATIONS, IN ADDITION TO OTHER INNOCUOUS PHONE CALLS, LETTERS, ETC., WHICH MAY BE PART OF [] SCHEME AND IN FACT MAY CONTAIN FACTUAL INFORMATION.

b6
b7C

ARMED AND DANGEROUS.

~~G BY G-3; DECL: OADR.~~

BT

#0150

VZCZCNYO467

PP HQ MM NK WFO SJ

DE NY #0130 1322151

ZNY SSSSS

R 122110Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI WASHINGTON FIELD ROUTINE

FBI SAN JUAN ROUTINE

BT

~~SECRET~~

~~SECRET~~

RECEIVED
TELETYPE UNIT

12 MAY 83 22 21Z

FEDERAL BUREAU
OF INVESTIGATION

b6 Exec AD Adm
b7C Exec AD Inv
Exec AD LES
Asst Dir
Adm Servs
Crim Inv
Ident
Inspection
Intell
Laboratory
Legal Coun
Off of Cong
& Public Affs
Rec Mgmt
Tech Servs
Training
Telephone Rm
Director's Sec'y

b3
b7E

b6
b7C

Classified by SP-7 MAC/PSK

Declassify on: OADR

FOR 10025

4/2/88

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] 00: NEW YORK

b3
b7E

REFERENCE IS MADE TO NEW YORK TELETYPE, DATED MAY 11, 1983.

PER TELEPHONIC CONVERSATION WITH MIAMI DIVISION, BECAUSE OF
VARIOUS PROBLEMS AND SCHEDULING, IN ADDITION TO TACTICAL SITUATIONS,
THE GRAND JURY APPEARANCES OF [REDACTED]

b3
b6
b7C

b3
b7E


MAY 16 1983

~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~Secret~~
UNLESS INDICATED OTHERWISE

PAGE FIVE DE NY 0130 ~~SECRET~~ ~~SECRET~~

b3
b6
b7C

FOR THE INFORMATION MIAMI DIVISION ALSO, IT HAS BEEN DETERMINED
PRELIMINARLY 

b6
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ARMED AND DANGEROUS.

BT

#0130

~~SECRET~~

ALL INFORMATION ON THIS
PAGE IS CLASSIFIED ~~Secret~~
UNLESS INDICATED OTHERWISE

~~SECRET~~

018

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-13-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI New York

Op2

b3
b7E

BT

Classification

~~Confidential~~

(6u)

Addressee Internal Distribution

For

b3
b7E

Subject

23 MAY 17 1983

☒ See Attached

Approved By <i>[Signature]</i>	Originator <i>mub</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
-----------------------------------	--------------------------	-------------------------	---------------------------

JUN 13 1983

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER
 10317
 MAY 14 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE UNIT
4 MAR 83 01 54
FEDERAL BUREAU OF INVESTIGATION

018

038

140-nd
 MESSAGE RELAY VIA TELETYPE
 (RESTRICTED USE)

Date 5/9/83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO MM, NY, NK, WFO

LM

046-10-1-1

b3
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

b3
b7E☒ See Attached

MAY 16 1983

Approved By <i>SK/KL</i>	Originator 	Tele Ext 4660	Room/Div 4255/6
-----------------------------	--	------------------	--------------------

b6
b7C

66 JUN 2 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER1320 K MM
MAY 9 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAY 17 1983

b6
b7C

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.) List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ for Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

b6
b7C

NK0002 1331755

PP HQ MM NY

DE NK

P 131755Z MAY 83

FM NEWARK [REDACTED]

TO DIRECTOR (PRIORITY)

MIAMI (PRIORITY)

NEW YORK (PRIORITY)

BT

~~SECRET~~

OMEGA 7; MAJOR CASE #39; [REDACTED] (OO: NEW YORK)

RE: NEW YORK AIRTELS, DATED APRIL [REDACTED]

1983. (U)

V-56 DE-146

PER LEAD AT BENEFICIAL FINANCE COMPANY SET IN NYO RE AIRTEL,
DATED APRIL 6 1983, NEWARK CONDUCTED FOLLOWING INVESTIGATION: (U)

ON MAY 9, 1983, INVESTIGATION AT BENEFICIAL FINANCE COMPANY
OF NEW JERSEY, 17 ACADEMY STREET, NEWARK, NEW JERSEY, DETERMINED

17 1983

b6
b7C

64 JUN 22 1983

1cc Rm 4253

b6
b7C

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 5/11/83 PRECEDENCE ☒ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: BEGATS BOG, MON, PAN, MEXb3
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

Subject

b3
b7E☒ See Attached

7 MAY 16 1983

Approved By	Originator	Tele Ext	Room/Div
<u>SK/Pd</u>	<u>[Redacted]</u>	4660	4255/6

b6
b7CCOMMUNICATIONS CENTER
MAY 11 1983
1926-880

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12-18-2017 BY [REDACTED]

ADG

MAY 17 1983

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBI Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows.
Example: For DOS For SY/TAG, DOJ for Asst. AG Criminal Div., DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
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- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

TELETYPE
OO HQ NY NK JK PH TP WFO SJ CGY NY 83 21 1/2

DE NY #0108 1292039

ZNY CCCCC

R 091358Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 1 OF 2

OMEGA 22 MAJOR CASE NUMBER 39; [REDACTED]

OO: NEW YORK

ET AL;

PAGE TWO DE NY 0100 CONFIDENTIAL SECTION 1 OF 2

[REDACTED] ATTEMPTED ASSASSINATION

b6
b7C

[REDACTED] NEW YORK, NEW YORK 25, 1980; PFO - ATTEMPTED MURDER; OO: MIAMI

~~REFERENCE IS MADE TO NEW YORK TELEPHONE CALL TO MIAMI OFFICES~~

~~MAY 2, 1980~~

BY TELETYPE DATED 5/9/83 NEW YORK ADVISED:
Y NUM FOR INFORMATION RECEIVING OFFICES, [REDACTED]

b6
b7C
b7D

VZCZCNY0288

b6
b7C

OO HQ NM NK JK PH TP BFO SJ CG LA

DE NY #0109 1292039

ZNY CCCCC

R 091858Z MAY 63

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

b6
b7C
b7D

PAGE FIVE DE NY 0109 ~~CONFIDENTIAL~~ SECTION 2 OF 2

[REDACTED]

ADMINISTRATIVE

[REDACTED]

FOR INFORMATION MIAMI DIVISION, [REDACTED]

[REDACTED]

[REDACTED] PERTINENT

RESULTS WILL BE SUPPLIED AS THEY DEVELOP.

ARMED AND DANGEROUS.

BT C 64-3; DECL OADR.

02109

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

b6
b7C

NK0013 1362155Z

PP HI MM NY WFO

DE NK

P 162155Z MAY 83

RECEIVED
TELETYPE UNIT

16 MAY 83 22 06Z

FEDERAL BUREAU
OF INVESTIGATION

FM NEWARK (P) [REDACTED]

TO DIRECTOR (PRIORITY)

ATTN: SSA [REDACTED]

ATTN: SSA [REDACTED]

MIAMI (PRIORITY)

NEW YORK (PRIORITY)

WFO (PRIORITY)

BT

~~SECRET~~

① OMEGA 7; MAJOR CASE #39; [REDACTED] OO: NY;

[REDACTED]
CHILBOM; PFO-MURDER; OOF; EID; OO: WFO; (NK 185A-73)

[REDACTED] ET AL; REMOBOM;

OO: MM (NK 185A-129)

RE: MIAMI TELETYPE TO DIRECTOR MAY 6, 1983

YORK TELETYPES TO DIRECTOR MAY 10, 1983 AND [REDACTED]

66 JUN 21 1983

XEROX
MAY 23 1983
BB

16 MAY 17 1983

b3
b6
b7C
b7E

b3
b6
b7C
b7E

b6
b7C

b3
b7E

b6
b7C

b3
b6
b7C
b7E

IN FILE COPY FILED

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Laboratory
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training

PAGE TWO ~~SECRET~~

[REDACTED] INTERVIEWED MAY 13, 1983. [REDACTED] WAS ADVISED

THE BUREAU WAS AWARE THAT [REDACTED]

[REDACTED] IT WAS STRESSED TO [REDACTED]

THAT SURRENDER WAS FAR AND AWAY, [REDACTED] BEST OPTION. [REDACTED]

WAS TOLD THAT, IF HE CARED ABOUT [REDACTED] HE SHOULD INDUCE [REDACTED] TO

(U) SURRENDER TO THE NEAREST FBI OFFICE. ~~(S)~~

[REDACTED] STATED [REDACTED] HE

FURTHER STATED THAT HE DOES NOT TRUST THE U.S. GOVERNMENT, CIA,

FBI OR CUBAN NATIONALIST MOVEMENT (CNM) IN THE CASE. HIS SOLE

DEVOTION IS TO [REDACTED] WELFARE. HE WOULD NOT ACKNOWLEDGE THAT HE

KNEW [REDACTED] WHEREABOUTS, WAS HELPING HIM OR KNEW HOW TO CONTACT

HIM. HOWEVER, [REDACTED] STATED HE WOULD HELP IF IT WERE IN HIS

POWER TO DO SO AND IN [REDACTED] BEST INTEREST. (NEWARK NOTES THAT

(U) [REDACTED]
[REDACTED] ~~(S)~~
PER MIAMI INFORMATION RE VEHICLE REGISTERED TO [REDACTED] 5c.3

[REDACTED] OBSERVED AT RESIDENCE OF [REDACTED]

(U) NEWARK CONDUCTED THE FOLLOWING INVESTIGATION. ~~(S)~~

b6
b7C

b6
b7C

b6
b7C

b6
b7C

(U)

X

SUBPOENAED APRIL 4, 1983 BY FGJ,

NEWARK WILL

b3
b6
b7C

FORWARD SAME TO NYO FOR REVIEW.

MIAMI IS REQUESTED TO DETERMINE REGISTERED OWNER OF
VEHICLE BEARING [REDACTED]

b6
b7C

NEWARK WILL: 1) MAINTAIN CONTACT WITH [REDACTED] 2)
CONTINUE EFFORTS TO IDENTIFY [REDACTED] 3) CONTACT
AND ATTEMPT TO INTERVIEW [REDACTED]

b6
b7C

PER [REDACTED] OMEGA 7 ET AL.

~~C BY 3366, DECL: OADR. ARMED AND DANGEROUS~~

BT

#

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/12/83

TO DIRECTOR, FBI

FROM. SAC, BOSTON [REDACTED] (RUC)

OMEGA-7 (MAJOR CASE # 39)

[REDACTED]
(OO NEW YORK)

In as much as no outstanding leads exist in the Boston Division on captioned subject this matter is being placed in an RUC status Boston will reopen investigation should information be developed indicating activity by captioned group in Boston's territory

ARMED AND DANGEROUS

2-Bureau
1-New York [REDACTED]
1-Boston
LCC/jb
(4)

MAY 16 1983

b3
b7Eb3
b7Eb3
b7Eb3
b7E

Approved

Transmitted

(Number)

(Time)

Per

006

007

008

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-10-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO

Legal attaches: Mexico City
Panama City
Bogota
[redacted] [redacted] [redacted]b3
b7E

BT

Classification

~~confidential~~

Addressee Internal Distribution

For

Subject

b3
b7E☒ See Attached

7 MAY 18 1983

Approved By <i>ORR/pmm</i>	Originator <i>mub</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
-------------------------------	--------------------------	-------------------------	---------------------------

COMMUNICATIONS SECTION
MAY 11 1983
1623 EN

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93 Administrative data may be added immediately following the text and must be identical for all addressees
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box Note When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i e Division, Section, Unit, etc) List the addressee(s) abbreviation and the internal distribution, i e a message to Dept of State, Dept of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows
Example For DOS For SY/TAG, DOJ For Asst AG Criminal Div , DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box Note The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

RECEIVED
TELETYPE UNIT

MAY 83 21 34Z

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm	_____
Exec AD-Inv	_____
Exec AD-LES	_____
Asst Dir	_____
Adm Servs	_____
Crim Inv	_____
Ident	_____
Inspection	_____
Intell	_____
Laboratory	_____
Legal Coun	_____
Off of Cong & Public Affs	_____
Rec Mgmt	_____
Tech Servs	_____
Training	_____
Telephone Rm	_____
Director's Sec'y	_____

VZCZCNY0284

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0110 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

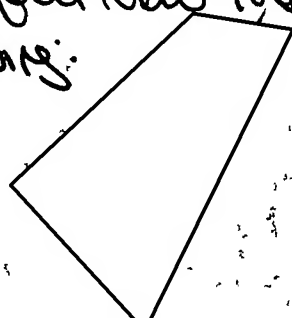
BT

~~CONFIDENTIAL SECTION 1 OF 3~~

1
OMEGA SEVEN; MAJOR CASE 39; [REDACTED]

CHILBOM; PFO-MURDER; OO:WFO.

By teletype dated 5-10-83 FBI New York furnished the following:



~~PAGE TWO DE NY 0110 CONFIDENTIAL SECTION 1 OF 3~~

RENYTT DATED MAY 9, 1983 UNDER OMEGA SEVEN CAPTION ABOVE.

AS SOME RECEIVING OFFICES ARE AWARE, CHILBOM WAS CODE NAME FOR
BOMBING ASSASSINATION OF FORMER CHILEAN AMBASSADOR ORLANDO LETELIER
WHICH OCCURRED IN WASHINGTON, D.C. IN 1976. [REDACTED]

b6
b7C

DUE TO TECHNICALITIES, THERE WAS A RETRIAL WEREIN [REDACTED]

b6
b7C

PREVIOUS INFORMATION HAS BEEN SET FORTH IN TELETYPES TO ALL
SACS SURROUNDING INFORMATION PROVIDED BY [REDACTED]

b6
b7C
b7D

~~PAGE THREE DE NY 0118 C O R F I D E N T I A L SECTION 1 OF 3~~

b7D

FOR THE INFORMATION OF THE BUREAU, HEADQUARTERS IS SPECIFICALLY REQUESTED TO DISSEMINATE CONTENTS OF PREVIOUS MAY 9, 1983 TELETYPE TO LEGATS, BOGOTA, MONTEVIDEO, PANAMA CITY AND MEXICO CITY IN VIEW OF INFORMATION AND LEADS OUTSTANDING THERE TO IDENTIFY FOREIGN CONTACTS OF OMEGA REPRESENTATIVES.

REFERENCE IS MADE TO NEW YORK TELEPHONIC DISCUSSIONS WITH MIAMI DIVISION EVENING OF MAY 9, 1983:

b6
b7C
b7D

VZCZCNY0285

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0111 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 3

[REDACTED] ACCORDING TO [REDACTED]

b6
b7C
b7D

VZCZCNY0286

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0112 1302018

ZNY CCCCC

R 101950Z MAY 83

FM FBI NEW YORK

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

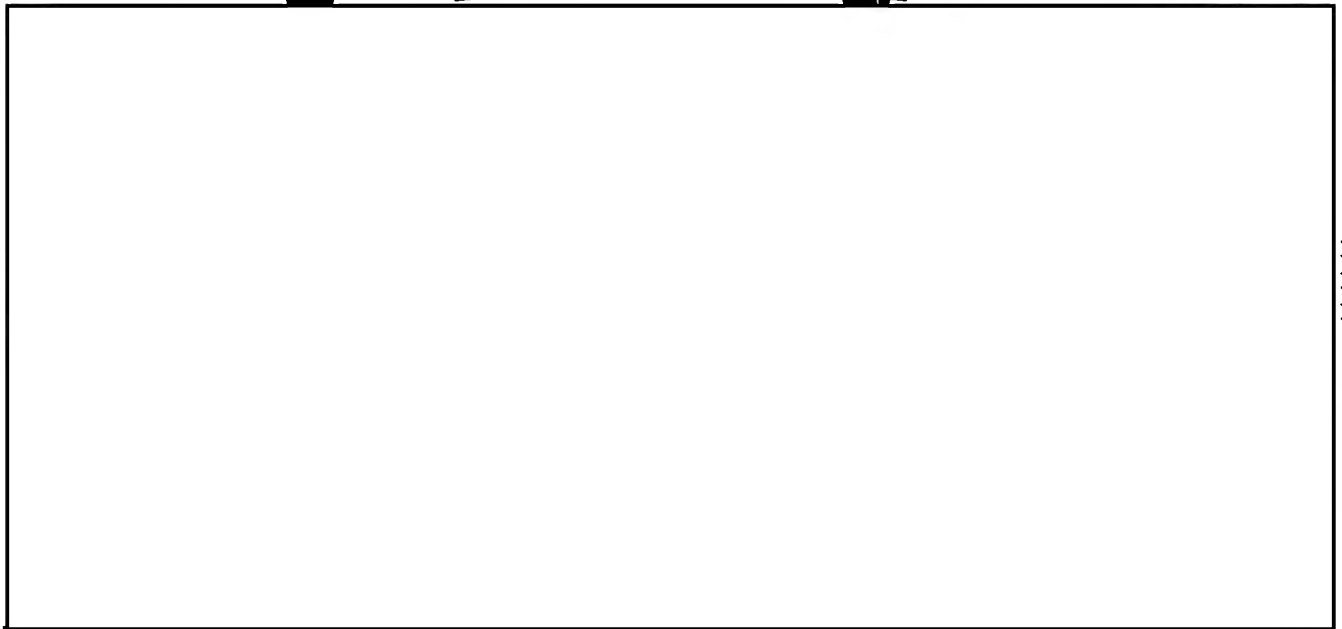
BT

UNITED STATES SECTION 5 OF 5

b7D

b6
b7C
b7D

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,



b6
b7C
b7D

[REDACTED] PERTINENT RESULTS WILL BE SUPPLIED AS THEY OCCUR.

MIAMI DIVISION, IMMEDIATELY LOCATE [REDACTED] WHO IS
ANTICIPATING INTERVIEW FROM SA [REDACTED] AND DETERMINE ALL INFORMATION

[REDACTED]

[REDACTED] HOWEVER, IT IS AGAIN NOTED, AS
MIAMI PROBABLY AGREES, [REDACTED] AND OTHER STAUNCH SUPPORTERS OF
[REDACTED] MOST LIKELY WILL NOT GIVE UP HIS LOCATION. THEY COULD BE
HELPFUL IN OTHER AREAS SUCH AS [REDACTED] ET AL.

b6
b7C

NEWARK CONSIDER EXPEDITIOUSLY CONTACTING IMMEDIATE RELATIVES OF [REDACTED] AND ALSO POSSIBLY INTERVIEWING [REDACTED] REGARDING [REDACTED] ALSO KNOWN AS [REDACTED] IN ADDITION TO [REDACTED] AGAIN, ACCORDING TO [REDACTED]

b6
b7C
b7D

WASHINGTON FIELD REQUESTED TO MAKE ABOVE INFORMATION REGARDING [REDACTED] AVAILABLE TO AUSA [REDACTED] WHO HANDLES LETELIER PROSECUTION.

b6
b7C

[REDACTED] HAS BEEN SCHEDULED TO APPEAR AT NEW YORK GRAND JURY [REDACTED]

b3
b6
b7C

~~BUREAU REQUESTED TO DISSEMINATE CONTENTS OF THIS TELETYPE TO LEGATS BOGOTA, MONTEVIDEO, PANAMA AND MEXICO CITY.~~ *separate Leads*
~~SEPARATE LEADS~~
FOR LEGATS ARE BEING SET FORTH IN A SEPARATE COMMUNICATION TO FOLLOW.

ADMINISTRATIVE

~~PAGE FIVE DE NY 0112 CONFIDENTIAL SECTION 3 OF 3~~

RECEIVING OFFICES CONDUCTING INTERVIEWS IN CUBAN EXILE
COMMUNITY ARE REQUESTED TO MAKE FULL USE AND CAPITALIZE UPON
INTERNAL CONFLICTS WHICH ARE ONGOING AND BREWING AT THIS TIME IN THE
CUBAN EXILE COMMUNITY.

b6
b7C
b7D

BT

#0112

~~C + by 2119 Neal OADR.~~
~~(ERR)~~

VZCZCNY0207

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0108 1292039

ZNY CCCCC

R 091858Z MAY 83

FM FBI NEW YORK [REDACTED]

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 10 [REDACTED]

OMEGA 7; MAJOR CASE NUMBER 39; [REDACTED] OO: NEW YORK;

[REDACTED] ET AL; [REDACTED]

Exec AD Inv
Exec AD LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

b6
b7C

b3
b7E

b6
b7C

UNRECORDED

b3
b7E

b3
b6
b7C
b7E

D-73
BOG, MAN,
PAN, MEX
Per request
in their
MAY 23 1983
5/18/83

58
MAY 23 1983
AUG 16 1983
BB

PAGE TWO DE NY 0108 ~~C O N F I D E N T I A L~~ SECTION 1 OF 2

[REDACTED] ATTEMPTED ASSASSINATION

OF [REDACTED] NEW
YORK, NEW MCH 25, 1980; PFO - ATTEMPTED MURDER; OO: MIAMI

REFERENCE IS MADE TO NEW YORK TELEPHONE CALL TO MIAMI DIVISION,
MAY 9, 1983.

Y NUM FOR INFORMATION RECEIVING OFFICES, [REDACTED]

[REDACTED]

b6
b7c

b6
b7c
b7d

VZCZCNY0208

b6
b7C

OO HQ MM NK JK PH TP WFO SJ CG LA

DE NY #0109 1292039

ZNY CCCCC

R 091858Z MAY 83

FM FBI NEW YORK

b3
b7E

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI IMMEDIATE

FBI NEWARK IMMEDIATE

FBI JACKSONVILLE PRIORITY

FBI PHILADELPHIA PRIORITY

FBI TAMPA PRIORITY

FBI WASHINGTON FIELD PRIORITY

FBI SAN JUAN PRIORITY

FBI CHICAGO ROUTINE

FBI LOS ANGELES ROUTINE

BT

~~CONFIDENTIAL~~ SECTION 2 OF 2

b6
b7C
b7D

PAGE FIVE DE NY 0109 ~~C O N F I D E N T I A L~~ SECTION 2 OF 2

b6
b7C
b7D

ADMINISTRATIVE

b6
b7C
b7D

FOR INFORMATION MIAMI DIVISION, [REDACTED]

b6
b7C

[REDACTED] PERTINENT

RESULTS WILL BE SUPPLIED AS THEY DEVELOP.

ARMED AND DANGEROUS.

BT

#0109

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☒ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/13/83

TO : DIRECTOR, FBI

FROM : SAC, SALT LAKE CITY [redacted] (RUC)

SUBJECT: OMEGA 7;
MAJOR CASE #39;
[redacted]

~~CONFIDENTIAL~~

OO: New York

b3
b7E

b3
b7E

Re New York teletype to Salt Lake City, dated 3/10/83,
and Bureau teletype to all field offices, dated 1/2/83. (U)

(U)

Investigation at Salt Lake City through assets familiar
with terrorist activities in the State of Utah were unable to
furnish any positive information concerning any activities on the
part of Omega 7 or any anti-Castro or Cuban activities which have
occurred in the State of Utah. Assets were also unable to fur-
nish any positive information concerning [redacted]

(U)

[redacted] (S)

No further investigation is being conducted by Salt Lake
City and case is being RUC'd. Upon receipt of any positive infor-
mation concerning Omega 7 or the current whereabouts of [redacted]
[redacted] case will be reopened and the Bureau and appropriate
offices will be immediately advised. (S)

(U)

~~CONFIDENTIAL~~

Classified By G-3.
Declassify on: OADR.

- 3 - Bureau
(1 - [redacted])
2 - Miami
2 - New York [redacted]
1 - Salt Lake City

DMM:gf
(8)

Approved: [signature]

Transmitted

(Number)

(Time)

Per

b3
b7E

1cc detail & sent
to Rm 4075

1cc Rm 4253

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/10/83

TO: DIRECTOR, FBI
 FROM: SAC, SAN JUAN [REDACTED] (P)
 SUBJECT: OMEGA 7
 MAJOR CASE 39;
 [REDACTED]
 OO.NY

b3
b7Eb3
b7E

Reference PH airtel 4/14/83

On 4/26/83, records of Puerto Rico Telephone Company (PRTELCO), San Juan, Puerto Rico, were reviewed regarding telephone number [REDACTED] PRTELCO records reflected that

b6
b7C

San Juan indices negative regarding [REDACTED]

b6
b7C

UACB, San Juan conducting no further investigation regarding this particular lead.

b3
b7E

- ② - Bureau
 2 - Miami
 2 - New York
 2 - Philadelphia [REDACTED]
 2 - San Juan

AN/skg
 (10)

MAY 16 1983

b3
b7E

Approved _____

Transmitted _____

(Number)

(Time)

Per _____

JUN 22 1983

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 12-18-2017 BY: [redacted]

Exec AD Adm _____
 Exec AD Inv _____
 Exec AD LES _____ b6
 Asst Dir _____ b7C
 Adm Servs _____
 Crim Inv _____
 Ident _____
 Insp _____
 Intell _____
 Lab _____
 Legal Coun _____ b6
 Off Cong & _____ b7C
 Public Affs _____
 Rec Mgnt _____
 Tech Servs _____
 Training _____
 Telephone Rm _____
 Director & Sec y _____

b3
b7E

To

Date 5/11/83

From *ELF*

Subject OMEGA 7, MAJOR CASE 39

This memo is classified ~~Confidential~~ in its entirety.

PURPOSE. To advise results of

b6
b7C
b7D

RECOMMENDATIONS: None. For information only.

~~APPROVED~~

Adm Servs. _____ Laboratory _____
Civ Inv _____ Legal Coun _____
_____ Of Cong _____
_____ " " _____
_____ " " _____
_____ " " _____
Intell _____ Training _____

DETAILS: By way of background, CHILBOM is the code word for the assassination of Orlando Letelier which occurred in Washington, D.C., in 1976. Subsequently, several individuals were tried and convicted of the above murder. Later, the conviction was overturned and a retrial occurred wherein two of the previously convicted persons, [REDACTED] were convicted of perjury and misprision of a felony. The remaining individuals convicted in the first trial were acquitted. Also wanted in connection with the murder of Orlando Letelier were [REDACTED] and [REDACTED] both of whom are Federal fugitives. It is noted that recent source information has indicated [REDACTED]

b6
b7C
b7D

[illegible]
$$R_{\text{LD}} \text{ skip} \quad (11)$$

~~CONFIDENTIAL~~
Classified by G3
Declassify on OADR

b3
b6
b7C
b7E

72 JUN 20 1983

66 JUL 6 1983

b6
b7C

b6
b7C

FD-448 (Rev. 9-18-78)

Transmit attached by Facsimile - UNCLAS

FD

Precedence PRIORITY

To NY ATTN [redacted]

From DIRECTOR, FBI

Subject OMEGA 7; MAJOR CASE #39
[redacted]

Date 5/11/83

Time Transmitted - 6:20 PM

Initials - MC

b3
b7E

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

☒ Other DOJ MEMORANDUM FOR THE
DIRECTOR, FBI.

Special handling instructions

ENCLOSURE 104

Approved [signature]

FBI/DOJ

b6
b7C

b3
b7E

174-183-1034
MAY 16 1983

JAN 3 1984

071

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date 5/19/83

PRECEDENCE

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM DIRECTOR, FBI

TO MM, NK

[Large redacted area]

b3
b7E

BT

Classification

~~CONFIDENTIAL~~

Addressee Internal Distribution

For

[Redacted box]

b3
b7E

Subject

19 MAY 23 1983

☒ See Attached

Approved By <u>SH/PA</u>	Originator [redacted]	Tele Ext 4660	Room/Div 4255/CID
-----------------------------	--------------------------	------------------	----------------------

b6
b7C

0534 PM
MAY 20 1983

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-18-83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO Miami, Newark

b3
b7E

BT

Classification

~~SECRET~~

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved By

SA/PA

Originator

[redacted]

Tele Ext

4660

Room/Div

4255 Div 6

b6
b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

17 MAY 19 1983

USE AND PREPARATION OF FORM 0-73

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [REDACTED] ADG

Restrictions on Use

- 1 Only incoming teletype messages within the categories listed in MIOG Section 16-1 7 pages 1251 & 1252 may be prepared using form 0-73
- 2 Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours
- 3 Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies **Geographical location must be indicated if other Government Agency is located outside the Washington, D C area**
- 4 Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
- 5 Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93

Preparation of 0-73 Form (Yellow)

- 1 **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box
- 2 **Addressee(s)** - Type or print addressee(s) immediately following the "TO " or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
- 3 **Classification** - Type or print the classification and if appropriate the caveat and warning notices
- 4 **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency, list on the "For" line(s) as follows:
Example For DOS For SY/TAG, DOJ For Asst AG Criminal Div, DIA For DSOP
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
- 5 **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message
- 6 **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division
- 7 **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

- 1 **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____
- 2 **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading, connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
- 3 **Editing Changes to the Text** - (See Restrictions on Use, item 4)
- 4 **Administrative Data** - Type or print administrative data immediately following the text

APR 11 1983 MAY 20 1983

RECEIVED
TELETYPE UNIT
MAY 16 56
FEDERAL BUREAU
OF INVESTIGATION

FBI

b6
b7c

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ ~~TOP SECRET~~
☐ ~~SECRET~~
☐ ~~CONFIDENTIAL~~
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/29/82

TO: DIRECTOR, FBI
 (ATTN: FBI LABORATORY, EXPLOSIVES UNIT)

FROM: SAC, MIAMI

SUBJECT: ATTEMPTED BOMBING OF NICARAGUAN
CONSULATE, 59 S.W. 9TH STREET,
MIAMI, FLORIDA
9/25/82
PFO

(OO: MIAMI)
 MIAMI FILE: 185-162 (P)

OMEGA SEVEN;
 MAJOR CASE #39

(OO: NEW YORK)
 MIAMI FILE: (P)

21019002

b3
b7E

Re Miami teletype to Bureau dated 9/25/82, captioned
 "Attempted Bombing of Nicaraguan Consulate, 59 S.W. 9th Street,
 Miami, Florida, 9/25/82; PFO, OO: Miami".

Enclosed for the Bureau, under separate cover (3 packages),
 are the following items:

- (1) Sample of C-4 plastic explosive
- (2) Sample of detonating cord
- (3) Electric blasting cap.
- (4) Duracell battery.

JUN 14 1983 (5) Helbros pocket watch with attached miscellaneous wires.

- ⑦ - Bureau
 (3 - Package) (RM)
 4 - Miami (2 - 185-162)
 (2 -)

GRK/jky
 (11)

NOT RECORDED
 12-14-82 15 1334

SEVEN

b3
b7Eb3
b7E

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

ORIGINAL FILED IN 185-1721-2

MM 185-162

b3
b7E

For the information of the FBI Laboratory, on 9/25/82, at approximately 9:30 a.m., an Improvised Explosive Device (IED) comprised of 1¼ lbs. of C-4 plastic explosive, detonating cord, Duracell battery, Helbros pocket watch and electric blasting cap was found by the Nicaraguan Consul General on the northwest corner of the Consulate, 59 S.W. 9th Street, Miami, Florida.

Information obtained to date leads investigators to believe that the bombing of the Mexican and Venezuelan Consulates and the device found by the Nicaraguan Consulate may be the work of Omega Seven. Submitted evidence has been processed by the Miami Police Department for latent prints with negative results.

REQUEST OF THE BUREAU

The FBI Laboratory is requested to conduct the following examinations:

- (1) Determine type of explosives and tracing data, if feasible.
- (2) Determine manufacturer of blasting cap.
- (3) Obtain tracing data on pocket watch.
- (4) Compare this device with components of previously submitted devices alleged to be connected with Omega 7.
- (5) The Laboratory is also requested to conduct any other examination deemed appropriate.

The Laboratory is also requested to submit to the Miami Division two extra copies of reports and photographs for local dissemination.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

S. MF
AIRTEL

6/3/83

TO : DIRECTOR, FBI

W/8
FROM : ADIC, NEW YORK [REDACTED]

b3
b7E

SUBJECT: OMEGA SEVEN,
MAJOR CASE 39;

[REDACTED]
(OO:NY)

b3
b7E

GARMUR;
PFO-MURDER
(NYfile 185-1009)
(OO:NY)

Attached for information and use of receiving Field
Offices are two photos each of suspects [REDACTED] and [REDACTED]
[REDACTED]

b6
b7C

b6
b7C

Investigation at NY has determined that [REDACTED]
[REDACTED] telephonically contacted [REDACTED]
on the day of Garmur from a phone booth approximately one-half

b6
b7C

b3
b7E

- M*
② - Bureau *4- ENCLOSURE*
2 - Chicago (Encls. 2)
2 - Los Angeles (Encls. 2) *ENCLOSURE ATTACHED*
2 - Miami (Encls. 2)
2 - Newark (Encls. 2)
2 - Philadelphia (Encls. 2)
2 - San Juan (Encls. 2)
2 - WFO (Encls. 2)
2 - New York
1cc A/T rm 4253

LEW:mmb
(19)

12 JUN 6 1983

57 JUN 16 1983

1- XEROX
JUN 14 1983
FA

RECORDED COPY FILED IN 185-145

[redacted]
NY 185-1009

b3
b7E

block from the Cuban Mission to the United Nations, NYC, where Omega Seven members were apparently surveilling victim FELIX GARCIA. GARCIA was later murdered that evening at approximately 6:30 P.M.

[redacted]

b6
b7C

Investigation has determined that it was [redacted]

[redacted]

b6
b7C

Additionally, investigation has determined that subject [redacted] was the individual who introduced [redacted] to [redacted] during the Omega Seven bombing attacks in the US.

b6
b7C

Receiving Offices are requested to display attached photographs to Cuban exile sources and report any positive information.

ARMED AND DANGEROUS.

b6
b7C

Airtel

5/23/83

Director, FBI

DADIC, New York [redacted] (185-1009)

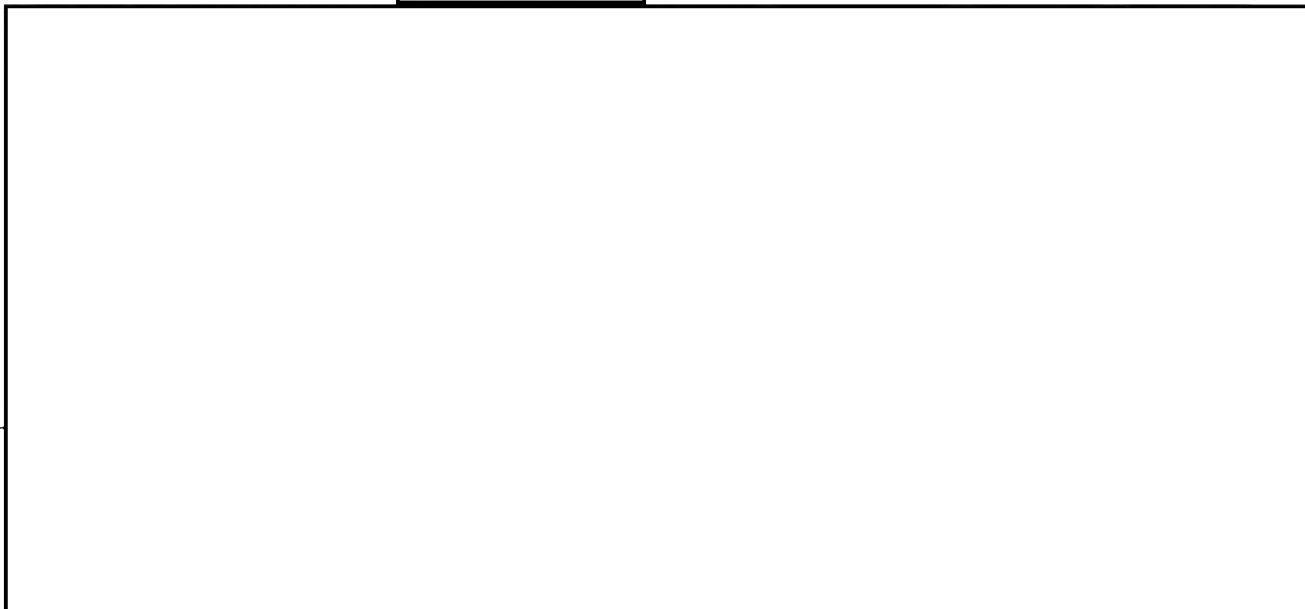
OMEGA 7; MAJOR CASE #39; [redacted]
GANTON; PFO-MURDER

OO: NY

b3
b7E

Re: NY telephone call to SA [redacted] Technical Services
Division (TSD), from SA [redacted] New York.

b6
b7C



b7E

MAILED 16

MAY 23 1983

- 1 - New York (Package Copy)
- 1 - Miami (Package Copy)
- 1 - Newark (Package Copy)

MLA:car (8)
CAR

R059961340

R059961332

R059961336

16 MAY 24 1983

UNRECORDED COPIES 185-1421

b3
b7E

Exec AD Inv _____
Exec AD Adm _____
Exec AD LES _____
Asst Dir _____
Adm Servs _____
Crim Inv _____
Ident _____
Intell _____
Laboratory _____
Legal Coun _____
Plan & Insp _____
Rec Mgnt _____
Tech Servs _____
Training _____
Public Affs Off _____
Telephone Rm _____
Director's Sec'y _____

MAIL ROOM ☐

MAY 31 1983

Tap-mb

A. [REDACTED]

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-17-83 PRECEDENCE ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM DIRECTOR, FBI

TO fbi New Yorkb3
b7E

BT

Classification ~~Secret~~

Addressee Internal Distribution

For [REDACTED]

b3
b7E

Subject [REDACTED]

☒ See Attached

MAY 24 1983

Approved By <i>arn/mm</i>	Originator <i>mb</i>	Tele Ext <i>2805</i>	Room/Div <i>5027-6</i>
------------------------------	-------------------------	-------------------------	---------------------------

MAY 31 1983

134620

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date 5-18-83 PRECEDENCE ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM DIRECTOR, FBI

TO FBI New York

b3

b7E

BT

Classification ~~confidential~~

Addressee Internal Distribution

For

Subject

b3

b7E

16 MAY 24 1983

☒ See Attached

Approved By <i>032/jmm</i> 66 JUN 21 1983	Originator <i>mt</i>	Tele Ext 2805	Room/Div 5027-6
--	-------------------------	-------------------------	---------------------------

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED
TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12-18-2017 BY [REDACTED] ADG

10 JAN 03 03 00
USE AND PREPARATION OF FORM 0-73

b6
b7C

FEDERAL BUREAU
OF INVESTIGATION

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RECEIVED
TELETYPE UNIT

ZCZCNY0844

19 MAY 83 19 42z

PP HQ MM NK SJ WFO

FEDERAL BUREAU
OF INVESTIGATION

DE NY #0105 1391853

ZNY CCCCC

191721Z MAY 83

FM FBI NEW YORK [REDACTED]

b3
b7E

TO DIRECTOR FBI PRIORITY

FBI MIAMI PRIORITY

FBI NEWARK PRIORITY

FBI SAN JUAN ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~CONFIDENTIAL~~

OMEGA SEVEN; MAJOR CASE 39; [REDACTED]

V-2

DE-147

SOME OF THE FOLLOWING IS GRAND JURY MATERIAL, AND CAN ONLY BE
DISSEMINATED PURSUANT TO RULE 6E OF THE FEDERAL RULES OF CRIMINAL
PROCEDURE:

12 MAY 23 1983

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, AT

b6
b7C

54 JUN 23 1983

100 Rm 4253

07 - 1 - 3 31 82)

TYPED

RR

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P

068

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-18-2017 BY [redacted] ADG

b6
b7C

Date 5-16-83

PRECEDENCE

☐ IMMEDIATE

☒ PRIORITY

☐ ROUTINE

FM DIRECTOR FBI

TO

Miami, Newark

0-2

b3
b7E

Classification

~~Confidential~~

Addressee Internal Distribution

For

Subject

☒ See Attached

Approved By

SH/W

Originator

[redacted]

Tele Ext

4.660

Room/Div

4255 Div 6

b3
b7E

b6
b7C

1600 2000

17 MAY 20 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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Exec AD Adm	b6
Exec AD Inv	b7C
Exec AD LES	
Asst Dir	
Adm Servs	
Crim Inv	
Ident	
Inspection	
In Int	
Laboratory	
Legal Coun	
Off of Cong & Public Affs	
Rec Mgmt	
Tech Servs	
Training	
Telephone Rm	
Director's Sec'y	

NK0001 1631340

RR HI MM NY

DE NK

R 091340Z JUNE 83

FM NEWARK [redacted]

TO DIRECTOR [redacted] (ROUTINE)

MIAMI [redacted] (ROUTINE)

NEW YORK [redacted] (ROUTINE)

BT

UNCLAS E F T O

OMEGA 7; MAJOR CASE #39, [redacted]; OO: NY.

RE NEW YORK TELETYPE, DATED MAY 10, 1983.

[redacted] CONTACTED JUNE 7, 1983, [redacted]

[redacted] WAS HOSTILE, BELLIGERENT AND COMPLETELY

REFUSED TO ANSWER ANY QUESTIONS.

INVESTIGATION CONTINUING.

ARMED AND DANGEROUS

BT

10 JUN 15 1983

#

T

100 JUN 1983

100 JUN 42 83

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b7C

b3
b7E
b7E

b6
b7C

b3
b7E

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Washington, D C 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO
FBI FILE NO
LATENT CASE NO

[redacted]
C-15958

May 24, 1963

b3
b7E

TO ADIC, New York

RE OMEGA SEVEN;
MAJOR CASE 39

[redacted]

REFERENCE Airtel 4/19/63
EXAMINATION REQUESTED BY New York
SPECIMENS Major case prints of [redacted] and
[redacted]

UNRECORDED COPY FILED IN

CASE FILES

b3
b7E

No latent prints have been previously reported in
the captioned case.

[redacted]

b3
b7E

The unidentified latent prints previously reported
in the following cases are not fingerprints or palm prints of
Cala or Reyes:

Bufile #174-9283, your file #174-2913,
latent case #B-66597

Bufile #149-12710, your file #149-3930,
latent case #B-72920

Bufile [redacted] San Juan file [redacted] (P)
latent case #B-74915

b3
b7E

Enc. (16)

(Continued on next page)

- 5 - Newark (174-2360) (1 - 174-2470) (1 - 174-2002) (1 - 2-160) (P)
(1 - 174-2179)
- 4 - New York (174-2913) (1 - 149-3930) (1 - 185-953) (1 - 185-1009)
- 3 - Miami (174-980) (1 - 174A-1259) (1 - 185-162) (P)
- 1 - WFO (185-425)
- 1 - San Juan [redacted] (P)

TRM:vjg Note: Bufiles listed on following page.
(32)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

b3
b7E

cuq...
FBI/DOJ

MAILED 3

MAY 24 1963

FBI

1 - Bufile (174-8283)
1 - Bufile (149-12710)
1 - Bufile [REDACTED]
1 - Bufile (185-1352)
1 - Bufile (174-7214)
1 - Bufile (174-7960)
1 - Bufile (174-4051)
1 - Bufile [REDACTED]
1 - Bufile (185-789)
1 - Bufile [REDACTED]
1 - Bufile (174-6573)
1 - Bufile (185-1426)
1 - Bufile (174-8843)
1 - Bufile (185-1721)

b3
b7E

ADIC, New York

May 24, 1983

Bufile #185-1352, your file #185-953,
latent case #B-84819
Bufile #174-7214, Newark file #174-2360,
latent case #B-38931
Bufile #174-7960, Newark file #174-2470,
latent case #B-56206
Bufile #174-4051, Newark file #174-2002,
latent case #B-69154
Bufile [redacted] Newark file #2-160 (P),
latent case #B-58838
Bufile #185-789, WFO file #185-425,
latent case #B-37443
Bufile #185-470, Newark #174-2179,
latent case #B-6326
Bufile #174-6570, Miami file #174-940,
latent case #B-22684
Bufile #185-1426, your file #185-1009,
latent case #B-91125
Bufile #174-8843, Miami file #174A-1259,
latent case #B-95230
Bufile #185-1721, Miami file #185-162 (P),
latent case #C-18301

b3
b7E

Inasmuch as the submitted fingerprint cards do not bear a charge necessary for retention in our Identification Division files, the major case prints are enclosed herewith, together with two photographs, which were also submitted.

May 9, 1997

MEMORANDUM TO THE FILE

FROM:  James M. Maddock
Deputy General Counsel

SUBJECT: FINDINGS OF THE DEPARTMENT OF JUSTICE OFFICE OF THE
INSPECTOR GENERAL REGARDING FORENSIC WORK PERFORMED
BY TERRY RUDOLPH

The purpose of this memorandum is to commemorate, in all relevant case files, certain findings made by the Department of Justice Office of the Inspector General (OIG) regarding forensic work performed by former Special Agent Terry Rudolph. The OIG's findings were issued in connection with a broader investigation of three units in the FBI Laboratory: the Explosives Unit, the Materials Analysis Unit, and the Chemistry-Toxicology Unit.

The OIG reviewed Rudolph's work in the Psinakis case, as well as several other matters. Based on that review, the OIG criticized Rudolph strongly, and reached the following conclusions:

- Rudolph failed to conduct appropriate scientific analyses or to adequately document his work in a substantial number of cases;
- Rudolph did not perform his work as an examiner in a manner that would withstand peer review or judicial scrutiny; and
- Rudolph's "lack of competence" was not isolated to one case.

Based on these findings, the OIG specifically recommended that a notation regarding its findings with respect to Rudolph be placed in each case file in which Rudolph was the principal or auxiliary examiner. If the forensic work performed by Rudolph in this case is used in any way in the future, both the OIG's findings and Rudolph's forensic analysis should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

1 - Mr. Esposito
1 - Mr. Thompson
1 - Mr. Maddock
1 - Dr. Murch
1 - Mr. J. Miller

1 - Ms. Kalisch
1 - Ms. Minnefor
1 - Ms. Bookstein
1 - ALU Tickler

EAM:eam (10)

Permanent Top Serial

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: Dennis R. Weaver, Chief
Information Management Section

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room 5448
Contact: PLS Alison A. Mustapich, Ext 3556

Approved By: Kelley Thomas A *th*
Cignoli Paul C Jr *PC*
Healy Nancy A *NA*

Drafted By: Beers Elizabeth Rae.erb

Case ID #: 66F-HQ-A1211968 - 95

Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:
(1) Richard Hahn, (2) Robert Heckman, (3) Wallace Higgins,

Permanent Top Serial

UPLOADED ON

DATE: 5/19/99
BY: *[Signature]*

To Informatic Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

(4) Alan Jordan, (5) Lynn Lasswell, (6) Michael Malone, (7) Roger Martz, (8) J. Christopher Ronay, (9) Terry Rudolph, (10) J. Thomas Thurman, (11) Robert Webb, (12) Frederic Whitehurst, and (13) David Williams.

To Informatic. Resources From Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

LEAD (s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Mark and place this communication as the Permanent Top
Serial of each section of each investigative file identified for
inclusion in the FBI Laboratory Review Project.

CC: 1 - Dr. D. M. Kerr, Room 3090
1 - T A Kelley, Room 7427
1 - Mr R W. Sibert, Room 3268
1 - Mrs R. M. Contreras, Room 3437
1 - Mrs. D A O'Clair, Room 4913
1 - Ms. N. B. Hardy, Room 10790
1 - Ms. N. A. Healy, Room 7927
1 - Ms. E R Beers, Room 7927
1 - Mrs. M. E. Layton, Room 5448
1 - Ms A A Mustapich, Room 5448
1 - Mrs M. A. Bookstein, Room 5448

♦♦